

## IRREVOCABLE STOCK POWER

KNOW ALL MEN BY THESE PRESENTS,

THAT, I, Mathew E Sanchez H., FOR VALUE RECEIVED have bargained, sold,  
assigned and transferred by these present unto LORNE FINANCIAL LTD.  
HENVILLE BUILDING, CHARLESTOWN, NEVIS.

1,000,000 shares of common stock in the capital of NORSTRA  
ENERGY INC. standing in my name on the books of the said Company represented by  
Certificate No. 115 herewith AND I, do hereby constitute and appoint \_\_\_\_\_

\_\_\_\_\_ my true and lawful Attorney,  
IRREVOCABLY, for me and in my name and stead but to his use, to sell, assign, transfer and  
make over all or any part of the said stock, and for that purpose to make and execute all  
necessary acts of assignment and transfer thereof, and to substitute one or more persons with like  
full power, hereby ratifying and confirming all that my said Attorney or his substitute or  
substitutes shall lawfully do by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at \_\_\_\_\_  
this 5 day of February, 2013.

SIGNED, SEALED and DELIVERED by:

Mathew E Sanchez H.

Signature Guaranteed by:

Yo, Licdo. IVAN ANTONIO BONILLA, Notario Público Primero del Circuito  
de Panamá, con cédula de identidad personal No. 8-314-156.

CERTIFICO:  
Que dada la certeza de la identidad del (los) sujeto(s) que firmo(firmaron) el  
presente documento su (s) firma (s) es (son) auténtica (s).

PANAMA,

Testi

Testigo

IVAN ANTONIO BONILLA  
NOTARIO PÚBLICO PRIMERO DEL CIRCUITO DE PANAMA  
PRIMER SUPLENTE

NUMBER  
125

SHARES  
\*\*\*1,000,000\*\*\*

COMMON STOCK

**NORSTRA ENERGY INC.**

COMMON STOCK  
CUSIP 85654V103

INCORPORATED UNDER THE LAWS OF THE STATE OF  
NEVADA

SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFIES THAT

\*\*\*Blixen Palmer\*\*\*

Is the Owner of \*\*\* One Million \*\*\*

FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF  
**NORSTRA-ENERGY-INC.**

transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.

Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.

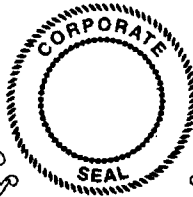
Dated: **September 7, 2012**

COUNTERSIGNED AND REGISTERED:  
**EMPIRE STOCK TRANSFER INC.**

By

AUTHORIZED SIGNATURE

Transfer Agent and Registrar



*[Signature]*  
DIRECTOR

*[Signature]*  
PRESIDENT

B 24458

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — \_\_\_\_\_ Custodian \_\_\_\_\_  
(Cust) (Minor)  
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right  
of survivorship and not as  
tenants in common

\_\_\_\_\_  
(State)

Additional abbreviations may also be used though not in the above list.

*For Value Received, \_\_\_\_\_ hereby sells, assigns and transfers unto*

PLEASE INSERT SOCIAL SECURITY  
OR OTHER IDENTIFYING NUMBER

\_\_\_\_\_  
(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

\_\_\_\_\_  
*Shares  
of the Capital Stock represented by this Certificate and hereby  
irrevocably constitutes and appoints*

\_\_\_\_\_  
*Attorney  
to transfer the said stock on the books of the within-named Corporation  
with full power of substitution in the premises.*

*Dated \_\_\_\_\_*

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND  
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS  
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR  
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE  
GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS  
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP  
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM  
PURSUANT TO S.E.C. RULE 17AD-15.



# IRREVOCABLE STOCK POWER

KNOW ALL MEN BY THESE PRESENTS,

THAT, I, Blexen Palmer, FOR VALUE RECEIVED have bargained, sold, assigned and transferred by these present unto SEE SCHEDULE A,

1,000,000 shares of common stock in the capital of NORSTRA ENERGY INC. standing in my name on the books of the said Company represented by Certificate No. 125 herewith AND I, do hereby constitute and appoint \_\_\_\_\_

\_\_\_\_\_ my true and lawful Attorney, IRREVOCABLY, for me and in my name and stead but to his use, to sell, assign, transfer and make over all or any part of the said stock, and for that purpose to make and execute all necessary acts of assignment and transfer thereof, and to substitute one or more persons with like full power, hereby ratifying and confirming all that my said Attorney or his substitute or substitutes shall lawfully do by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at this 5 day of FEBRUARY, 2013.

SIGNED, SEALED and DELIVERED by:

Blexen Palmer

Signature Guaranteed by:

\_\_\_\_\_  
\_\_\_\_\_



Yo, Licdo. IVAN ANTONIO BONILLA, Notario Público Primero del Circuito de Panamá, con cédula de identidad personal No. 8-314-156.

CERTIFICO:  
Que dada la certeza de la identidad del (los) sujeto(s) que firmo(firmaron) el presente documento su (s) firma(s) es (son) autentic(a) (s).

PANAMA,

Testigo

Testigo

Licdo. IVAN ANTONIO BONILLA  
NOTARIO PÚBLICO PRIMERO DEL CIRCUITO DE PANAMA  
PRIMER SUPLENTE

**Log Sheet**

Issuer: NORST-Norstra Energy Inc.  
 Received: 02/06/13 09:46 AM ID/SCL#: 65654V103  
 Received From: CELTIC CONSULTANTS  
 How Received: FED EX  
 Track Number In: 794681547370  
 Control Ticket: STTK000000039643  
 SEC Item Count: 1 Routine  
 Contents: 112 115 125

Transaction No.: 10 Completed: 02/07/13  
 Track Number Out: FED EX 794705651766  
 Sent To: SIERRA - 794705679688

Fees: Due: Rcvd: Check #:

Assigned To:

Certificate Number(s) or Book Entry ID's: 2

CS1-139, CS1-140

Comments:

Initials Date

|       |       |  |
|-------|-------|--|
| _____ | _____ | Logged In                                      |
| _____ | _____ | Medallion Verified                             |
| _____ | _____ | Review Documents                               |
| _____ | _____ | Processed by                                   |
| _____ | _____ | Stamp Certificates as Canceled and Transferred |
| _____ | _____ | Final Review/Authentication                    |
| _____ | _____ | Batch Completed and Made Available             |
| _____ | _____ | Management Review                              |

From: (604) 788-5126  
Courtney Kellin  
Celle Consultants LLC  
6054 165th Street

Origin ID: YAZB



Surrey, BC V3R5V4  
CANADA

SHIP TO: (702) 818-5838  
Patrick Mokros  
Empire Stock Transfer  
1859 WHITNEY MESA DR

BILL SENDER

HENDERSON, NV 89014  
US

Ship Date: 05FEB13  
ActWgt: 0.5 KG  
CAD: 101184792/INCA3370

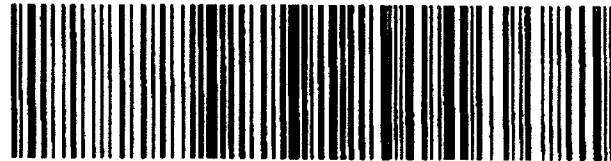
REF:  
DESC-1: Correspondence/No Customs Value  
DESC-2:  
DESC-3:  
DESC-4:

COUNTRY MFG: CA  
CARRIAGE VALUE: 0.00 CAD  
CUSTOMS VALUE: 0.00 CAD  
T/C: S 481734169 D/T: S 481734169  
SIGN: Courtney Kellin  
ENNVAT:  
PKG TYPE: ENV

TRK# 7946 8154 7370  
0430

A1  
INTL PRIORITY  
ISR RES  
89014  
NV-US  
LAS

# XX LASA



518G1/DF2483AB

These commodities, technology, or software were exported from Canada in accordance with the export administration regulations. Diversion contrary to Canadian law prohibited.

The Warsaw Convention may apply and will govern and in most cases limit the liability of Federal Express for loss or delay of or damage to your shipment. Subject to the conditions of the contract.

CONSIGNEE COPY - PLEASE PLACE IN POUCH

### After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

**Warning:** Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

**LEGAL TERMS AND CONDITIONS OF FEDEX SHIPPING DEFINITIONS.** On this Air Waybill, "we", "our", "us", and "FedEx" refer to Federal Express Corporation, its subsidiaries and branches and their respective employees, agents, and independent contractors. The terms "you" and "your" refer to the shipper, its employees, principals and agents. If your shipment originates outside the United States, your contract of carriage is with the FedEx subsidiary, branch or independent contractor who originally accepts the shipment from you. The term "package" means any container or envelope that is accepted by us for delivery, including any such items tendered by you utilizing our automated systems, meters, manifests or waybills. The term "shipment" means all packages which are tendered to and accepted by us on a single Air Waybill. **AIR CARRIAGE NOTICE.** For any international shipments by air, the Warsaw Convention, as amended, may be applicable. The Warsaw Convention, as amended, will then govern and in most cases limit FedEx's liability for loss, delay of, or damage to your shipment. The Warsaw Convention, as amended, limits FedEx's liability. For example in the U.S. liability is limited to \$9.07 per pound (203 per kilogram), unless a higher value for carriage is declared as described below and you pay any applicable supplementary charges. The interpretation and operation of the Warsaw Convention's liability limits may vary in each country. There are no specific stopping places which are agreed to and FedEx reserves the right to route the shipment in any way FedEx deems appropriate. **ROAD TRANSPORT NOTICE.** Shipments transported solely by road to or from a country which is a party to the Warsaw Convention or the Contract for the International Carriage of Goods by Road (the "CMR") are subject to the terms and conditions of the CMR, notwithstanding any other provision of this Air Waybill to the contrary. For those shipments transported solely by road, if a conflict arises between the provisions of the CMR and this Air Waybill, the terms of the CMR shall prevail. **LIMITATION OF LIABILITY.** If not governed by the Warsaw Convention, the CMR, or other international treaties, laws, or government regulations, orders, or requirements, FedEx's maximum liability for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with your shipment is limited by this Agreement and as set out in the terms and conditions of the contract of carriage. Please refer to the contract of carriage set forth in the applicable FedEx Service Guide or its equivalent to determine the contractual limitation. FedEx does not provide cargo liability or all-risk insurance, but you may pay an additional charge for each additional U.S. \$100 (or equivalent local currency for the country of origin) of declared value for carriage. If a higher value for carriage is declared and the additional charge is paid, FedEx's maximum liability will be the lesser of the declared value for carriage or your actual damages. **LIABILITIES NOT ASSUMED.** IN ANY EVENT, FEDEX WON'T BE LIABLE FOR ANY DAMAGES, WHETHER DIRECT, INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL IN EXCESS OF THE DECLARED VALUE FOR CARRIAGE (INCLUDING BUT NOT LIMITED TO LOSS OF INCOME OR PROFITS) OR THE ACTUAL VALUE OF THE SHIPMENT, IF LOWER, WHETHER OR NOT FEDEX HAD ANY KNOWLEDGE THAT SUCH DAMAGES MIGHT BE INCURRED. FedEx won't be liable for your acts or omissions, including but not limited to incorrect declaration of cargo, improper or insufficient packaging, securing, marking or addressing of the shipment, or for the acts or omissions of the recipient or anyone else with an interest in the shipment or violations by any party of the terms of this agreement. FedEx won't be liable for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with shipments of cash, currency or other prohibited items or in instances beyond our control, such as acts of God, perils of the air, weather conditions, mechanical delays, acts of public enemies, war, strike, civil commotion, or acts or omissions of public authorities (including customs and health officials) with actual or apparent authority. **NO WARRANTY.** We make no warranties, express or implied. **CLAIMS FOR LOSS, DAMAGE OR DELAY.** ALL CLAIMS MUST BE MADE IN WRITING AND WITHIN STRICT TIME LIMITS. SEE OUR TARIFF, APPLICABLE FEDEX SERVICE GUIDE, OR STANDARD CONDITIONS OF CARRIAGE FOR DETAILS. The Warsaw Convention provides specific written claims procedures for damage, delay or non-delivery of your shipment. The right to damages against us shall be extinguished unless an action is brought within two years, as set forth in the Convention. FedEx is not obligated to act on any claim until all transportation charges have been paid. The claim amount may not be deducted from the transportation charges. If the recipient accepts the shipment without noting any damage on the delivery record, FedEx will assume the shipment was delivered in good condition. In order for us to consider a claim for damage, the contents, original shipping carton and packing must be made available to us for inspection. **MANDATORY LAW.** Insofar as any provision contained or referred to in this Air Waybill may be contrary to any applicable international treaties, laws, government regulations, orders or requirements such provisions shall remain in effect as a part of our agreement to the extent that it is not overridden. The invalidity or unenforceability of any provisions shall not affect any other part of this Air Waybill. Unless otherwise indicated, **FEDERAL EXPRESS CORPORATION**, 2005 Corporate Avenue, Memphis, TN 38132, USA, is the first carrier of this shipment. Email address located at [www.fedex.com](http://www.fedex.com).



From: (702) 818-5898  
Patrick Mokros  
Empire Stock Transfer Inc.  
1859 Whitney Mesa

Origin ID: LASA



Ship Date: 07FEB13  
ActWgt: 0.5 LB  
CAD: 5040518/NET3370

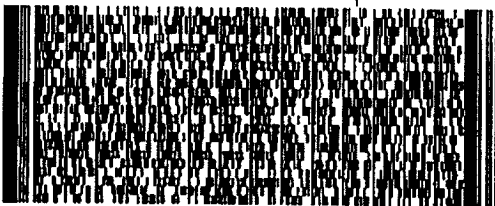
Henderson, NV 89014  
UNITED STATES

REF: NORST 139  
DESC-1: Stock Information  
DESC-2:  
DESC-3:  
DESC-4:  
EEL: NO EEI 30.37(a)  
COUNTRY MFG: US  
CARRIAGE VALUE: 0.00 USD  
CUSTOMS VALUE: 1.00 USD  
TIC: 0 481734169 DT: 0 481734169  
SIGN: Patrick Mokros  
EINVAT:  
PKG TYPE: ENV

SHIP TO: 0115073019000 BILL THIRD PARTY

Conley Foley  
Verdmont Capital SA  
Edificio Verdmont Ave  
Aquilino Del La Guardia, No. 18

Cuidad de Panama, 000000  
PA



TRK# 7947 0565 1766  
0430

INTL PRIORITY

-PA



These commodities, technology, or software were exported from the United States in accordance with the export administration regulations. Diversion contrary to United States law prohibited.

The Warsaw Convention may apply and will govern and in most cases limit the liability of Federal Express for loss or delay of or damage to your shipment. Subject to the conditions of the contract.

CONSIGNEE COPY - PLEASE PLACE IN POUCH

518G1DF2483AB

After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

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The Warsaw Convention, as amended, will then govern and in most cases limit FedEx's liability for loss, delay of, or damage to your shipment. The Warsaw Convention, as amended, limits FedEx's liability. For example in the U.S. liability is limited to \$9.07 per pound (205 per kilogram), unless a higher value for carriage is declared as described below and you pay any applicable supplementary charges. The interpretation and operation of the Warsaw Convention's liability limits may vary in each country. There are no specific stopping places which are agreed to and FedEx reserves the right to route the shipment in any way FedEx deems appropriate. **ROAD TRANSPORT NOTICE.** Shipments transported solely by road to or from a country which is a party to the Warsaw Convention or the Contract for the International Carriage of Goods by Road (the "CMR") are subject to the terms and conditions of the CMR, notwithstanding any other provision of this Air Waybill to the contrary. For those shipments transported solely by road, if a conflict arises between the provisions of the CMR and this Air Waybill, the terms of the CMR shall prevail. **LIMITATION OF LIABILITY.** If not governed by the Warsaw Convention, the CMR, or other international treaties, laws, other government regulations, orders, or requirements, FedEx's maximum liability for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with your shipment is limited by this Agreement and as set out in the terms and conditions of the contract of carriage. Please refer to the contract of carriage set forth in the applicable FedEx Service Guide or its equivalent to determine the contractual limitation. FedEx does not provide cargo liability or all-risk insurance, but you may pay an additional charge for each additional U.S. \$100 (or equivalent local currency for the country of origin) of declared value for carriage. If a higher value for carriage is declared and the additional charge is paid, FedEx's maximum liability will be the lesser of the declared value for carriage or your actual damages. **LIABILITIES NOT ASSUMED.** IN ANY EVENT, FEDEX WON'T BE LIABLE FOR ANY DAMAGES, WHETHER DIRECT, INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL, IN EXCESS OF THE DECLARED VALUE FOR CARRIAGE (INCLUDING BUT NOT LIMITED TO LOSS OF INCOME OR PROFITS) OR THE ACTUAL VALUE OF THE SHIPMENT, IF LOWER, WHETHER OR NOT FEDEX HAD ANY KNOWLEDGE THAT SUCH DAMAGES MIGHT BE INCURRED. FedEx won't be liable for your acts or omissions, including but not limited to incorrect declaration of cargo, improper or insufficient packaging, securing, marking or addressing of the shipment, or for the acts or omissions of the recipient or anyone else with an interest in the shipment or violations by any party of the terms of this agreement. FedEx won't be liable for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with shipments of cash, currency or other prohibited items or in instances beyond our control, such as acts of God, perils of the air, weather conditions, mechanical delays, acts of public enemies, war, strike, civil commotion, or acts or omissions of public authorities (including customs and health officials) with actual or apparent authority. **NO WARRANTY.** We make no warranties, express or implied. **CLAIMS FOR LOSS, DAMAGE OR DELAY.** ALL CLAIMS MUST BE MADE IN WRITING AND WITHIN STRICT TIME LIMITS. SEE OUR TARIFF, APPLICABLE FEDEX SERVICE GUIDE, OR STANDARD CONDITIONS OF CARRIAGE FOR DETAILS. The Warsaw Convention provides specific written claims procedures for damage, delay or non-delivery of your shipment. Moreover, the interpretation and operation of the Warsaw Convention's claims provisions may vary in each country. Refer to the Convention to determine the claims period for your shipment. The right to damages against us shall be extinguished unless an action is brought within two years, as set forth in the Convention. FedEx is not obligated to act on any claim until all transportation charges have been paid. The claim amount may not be deducted from the transportation charges. If the recipient accepts the shipment without noting any damage on the delivery record, FedEx will assume the shipment was delivered in good condition. In order for us to consider a claim for damage, the contents, original shipping carton and packing must be made available to us for inspection. **MANDATORY LAW.** Insofar as any provision contained or referred to in this Air Waybill may be contrary to any applicable international treaties, laws, government regulations, orders or requirements such provisions shall remain in effect as a part of our agreement to the extent that it is not overridden. The invalidity or unenforceability of any provisions shall not affect any other part of this Air Waybill. Unless otherwise indicated, **FEDERAL EXPRESS CORPORATION**, 2005 Corporate Avenue, Memphis, TN 38132, USA, is the first carrier of this shipment. Email address located at [www.fedex.com](http://www.fedex.com).

NUMBER  
139

COMMON STOCK

**NORSTRA ENERGY INC.**

SHARES  
\*\*\*3,687,000\*\*\*

COMMON STOCK  
CUSIP 65654V103

INCORPORATED UNDER THE LAWS OF THE STATE OF  
NEVADA

SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFIES THAT

\*\*\*Lornex Financial Ltd.\*\*\*

Is the Owner of \*\*\* Three Million Six Hundred Eighty-Seven Thousand \*\*\*

FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF  
**NORSTRA ENERGY INC.**

*transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.*

*Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.*

Dated: **February 7, 2013**

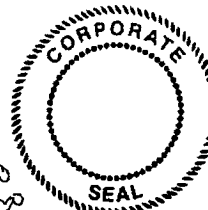
COUNTERSIGNED AND REGISTERED:

**EMPIRE STOCK TRANSFER INC.**

Transfer Agent and Registrar

By

AUTHORIZED SIGNATURE



**XXXXXXXXXX**  
DIRECTOR

PRESIDENT

B 24630



From: (702) 818-5898  
Patrick Mokros  
Empire Stock Transfer Inc.  
1859 Whitney Mesa

Origin ID: LASA



21201212100425

Henderson, NV 89014  
UNITED STATES

SHIP TO: (604) 788-5126 • **BILL RECIPIENT**  
**ATTN: CERTIFICATE DEPT**  
**CELTIC CONSULTANTS LLC**  
**6054 165 ST**

**SURREY, BC V3S5V4**  
**CA**

Ship Date: 07FEB13  
ActWgt: 0.5 LB  
CAD: 5040518/NET3370

REF: NORST 140  
DESC-1: Stock Information  
DESC-2:  
DESC-3:  
DESC-4:  
EEI: NO EEI 30.36  
COUNTRY MFG: US  
CARRIAGE VALUE: 0.00 USD  
CUSTOMS VALUE: 1.00 USD  
T/C: R 481734169 D/T: R 481734169  
SIGN: Patrick Mokros  
EIN/VAT:  
PKG TYPE: ENV

**PM**  
**INTL PRIORITY**  
**RES**  
**V3S 5V4**  
**BC-CA**  
**YVR**

TRK# 7947 0567 9688  
0439

**XV YAZB**



518G10F2453AB

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The Warsaw Convention may apply and will govern and in most cases limit the liability of Federal Express for loss or delay of or damage to your shipment. Subject to the conditions of the contract.

CONSIGNEE COPY - PLEASE PLACE IN POUCH

**After printing this label:**

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2. Fold the printed page along the horizontal line.
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If a higher value for carriage is declared and the additional charge is paid, FedEx's maximum liability will be the lesser of the declared value for carriage or your actual damages. **LIABILITIES NOT ASSUMED. IN ANY EVENT, FEDEX WON'T BE LIABLE FOR ANY DAMAGES, WHETHER DIRECT, INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL IN EXCESS OF THE DECLARED VALUE FOR CARRIAGE (INCLUDING BUT NOT LIMITED TO LOSS OF INCOME OR PROFITS) OR THE ACTUAL VALUE OF THE SHIPMENT, IF LOWER, WHETHER OR NOT FEDEX HAD ANY KNOWLEDGE THAT SUCH DAMAGES MIGHT BE INCURRED.** FedEx won't be liable for your acts or omissions, including but not limited to incorrect declaration of cargo, improper or insufficient packaging, securing, marking or addressing of the shipment, or for the acts or omissions of the recipient or anyone else with an interest in the shipment or violations by any party of the terms of this agreement. FedEx won't be liable for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with shipments of cash, currency or other prohibited items or in instances beyond our control, such as acts of God, parts of the air, weather conditions, mechanical delays, acts of public enemies, war, strike, civil commotion, or acts or omissions of public authorities (including customs and health officials) with actual or apparent authority. **NO WARRANTY.** We make no warranties, express or implied. **CLAIMS FOR LOSS, DAMAGE OR DELAY. ALL CLAIMS MUST BE MADE IN WRITING AND WITHIN STRICT TIME LIMITS. SEE OUR TARIFF, APPLICABLE FEDEX SERVICE GUIDE OR STANDARD CONDITIONS OF CARRIAGE FOR DETAILS.** The Warsaw Convention provides specific written claims procedures for damage, delay or non-delivery of your shipment. Moreover, the interpretation and operation of the Warsaw Convention's claims provisions may vary in each country. Refer to the Convention to determine the claims period for your shipment. The right to damages against us shall be extinguished unless an action is brought within two years, as set forth in the Convention. FedEx is not obligated to act on any claim until all transportation charges have been paid. The claim amount may not be deducted from the transportation charges. If the recipient accepts the shipment without noting any damage on the delivery record, FedEx will assume the shipment was delivered in good condition. In order for us to consider a claim for damage, the contents, original shipping carton and packing must be made available to us for inspection. **MANDATORY LAW.** Insofar as any provision contained or referred to in this Air Waybill may be contrary to any applicable international treaties, laws, government regulations, orders or requirements such provisions shall remain in effect as a part of our agreement to the extent that it is not overridden. The invalidity or unenforceability of any provisions shall not affect any other part of this Air Waybill. Unless otherwise indicated, **FEDERAL EXPRESS CORPORATION**, 2005 Corporate Avenue, Memphis, TN 38132, USA, is the first carrier of this shipment. Email address located at [www.fedex.com](http://www.fedex.com)

# NORST - Norstra Energy Inc.

## Stock Transfer - Final Transaction Report

3/4/13 1:29 pm

Page 1 of 1

Control Ticket Number: STTK000000040102

Transaction Number: 15

Transfer Date: 03/04/13

Type of Stock being Transferred: CS1

Total Shares: 3,687,000

Sale Amt/share: \$ 0.05000

Paper certifs being Transferred from: 1

Paper certifs being Transferred to: 2

CB Received: 03/04/13

Received From: CELTIC CONSULTANTS

Received: 03/01/13 at 10:06 Tran Type: Routine Item Count: 1

Tax Reason: Sale Acquired: 03/01/13

How Received: FEDEX

Sent: 03/04/13 at 13:28

How Sent: FED EX

Outgoing Tracking Number: 794887195352

-----Transfer From-----

-----Transfer To-----

| Line # | Shareholder             | Certificate Number | Number of Shares | Line # | Shareholder             | Certificate Number | Shares per Certif |
|--------|-------------------------|--------------------|------------------|--------|-------------------------|--------------------|-------------------|
| 1      | 36 Lomex Financial Ltd. | CS1 139            | 3,687,000        | 1      | 40 Europa Capital A.G.  | CS1 147            | 1,830,000         |
|        |                         |                    |                  | 2      | 41 Jackson Bennett, LLC | CS1 148            | 1,857,000         |
|        |                         |                    | 3,687,000        |        | Number of new certs: 2  |                    | 3,687,000         |

Completed By: BB

Report Run By: BB 03/04/13 1:29:32 pm

A0524

# NORST - Norstra Energy Inc.

## Stock Transfer - Final Transaction Report

3/4/13 1:29 pm

Page 1 of 1

Control Ticket Number: STTK000000040102  
 Type of Stock being Transferred: CS1  
 Paper certs being Transferred from: 1  
 Paper certs being Transferred to: 2  
 CB Received: 03/04/13  
 Tax Reason: Sale Acquired: 03/01/13

Transaction Number: 15  
 Total Shares: 3,687,000  
 Transfer Date: 03/04/13  
 Sale Amt/share: \$ 0.05000

Received From: CELTIC CONSULTANTS  
 Received: 03/01/13 at 10:06 Tran Type: Routine Item Count: 1  
 How Received: FEDEX

Sent: 03/04/13 at 13:28 How Sent: FED EX  
 Outgoing Tracking Number: 794887195352

---Transfer From---

---Transfer To---

| Line # | Shareholder             | Certificate Number | Number of Shares | Line # | Shareholder             | Certificate Number | Shares per Certif |
|--------|-------------------------|--------------------|------------------|--------|-------------------------|--------------------|-------------------|
| 1      | 36 Lomex Financial Ltd. | CS1 139            | 3,687,000        | 1      | 40 Europa-Capital A.G.  | CS1 147            | 1,830,000         |
|        |                         |                    |                  | 2      | 41 Jackson Bennett, LLC | CS1 148            | 1,857,000         |
|        |                         |                    | 3,687,000        |        | Number of new certs: 2  |                    | 3,687,000         |

**CELTIC CONSULTANTS LLC**

DATE 20 03-02-28  
 Y Y Y Y M M D D

U.S. DOLLAR ACCOUNT

PAY to the order of Empire Stock Transfer \$ 85 -  
Eighty Five

BMO Bank of Montreal  
 FIRST BANK TOWER, 595 BURNARD ST.  
 VANCOUVER, B.C. V7X 1L7

RE NORST

PER [Signature]

CELTIC CONSULTANTS LLC

100 DOLLARS U.S. FUNDS

Security features included

⑈000976⑈ ⑆00040⑈001⑆ 4656⑈107⑈ 45

Completed By: BB

Report Run By: BB 03/04/13 1:29:32 pm

A0525

**Roberta Mors**

**From:** Roberta Mors  
**Sent:** Friday, March 01, 2013 1:32 PM  
**To:** 'norstraenergy@hotmail.com'  
**Subject:** 'Empire Stock Transfer Inc. - Indemnification Notice Norstra Energy Inc. 139 3,687,000Shrs 3.1.13'  
**Attachments:** Norstra Energy 139 3,687,000Shrs 3.1.13.pdf

Attached you will find a transfer and indemnification notice that we have received. We are sending this as part of an optional notification practice. We will process the request tomorrow morning as long as the transfer is in good order. No action by the issuer is necessary unless there is a known circumstance under which the transfer should not be completed. Please advise if this is the case by sending a STOP request and explanation by email or fax. We will review the STOP and proceed accordingly. We hope this will assist in communication of transfer activity and further our client relationship. Please let us know if you have any special needs that we might be able to assist with.

Thanks,

Roberta Mors  
 Empire Stock Transfer Inc.

PROCESS  
 3-4-13

Additionally, here is some information that might be of assistance to our public company clients.

We have EDGAR an filings department. You'll benefit from high quality and reliable services without the hidden fees associated with many other EDGAR filers. We provide fast turn-around times and offer a complete range of filing services, from registration statements to periodic reports, in all EDGAR formats. Documents are handled by our staff only. Nothing is sent outside our office or outside the country. When outsourcing documents to Empire Stock Transfer, you will receive accurate and punctual filing using our advanced conversion technology. Our staff maintains the expertise to file your documents quickly and efficiently. Our EDGAR Filing Service produces high-quality documents with minimal effort, allowing us to dedicate ourselves to customer service and value. Our straightforward, itemized pricing structure guarantees that you will never be surprised upon receiving a statement.

We are a DTCC FAST participant agent. FAST is The Depository Trust Company's Fast Automated Securities Transfer service. What makes it fast and automated is that it does away with paperwork and paper securities almost completely, so that securities transfer agents can electronically provide custody, transfer, deposit and withdrawal services very quickly and efficiently. One feature of FAST is its balancing confirmation system, which delivers a daily record of the opening position, total credits, total debits and closing position in each FAST issue involved in a transaction the previous day.

What is DTC eligibility? This means that your company's stock is eligible for deposit with DTC aka "Cede & Co" aka the Street. Your company's security holders will be able to deposit their particular shares with a brokerage firm. Clearing firms, as full participants with DTC, handle the DTC eligibility submissions to DTC. Transfer agents were responsible for eligibility coordination years ago. Now, in order to make a new issue of securities eligible for DTC's delivery services, a completed and signed eligibility questionnaire must be

8-11-11

# Memorandum

RECEIVED  
15

Empire  
Stock Transfer

To: Empire Stock Transfer  
Date: 28/02/2013  
Re: 3,678,000 shares of Norstra Energy Inc.

1. Please issue 1 new certificate to Europa Capital A.G. for 1,830,000 shares of Norstra Energy Inc.
2. Please issue 1 new certificate to Jackson Bennett LLC for 1,857,000 shares of Norstra Energy Inc.
3. Please Fed-Ex (on Fed-Ex account 4817-3416-9) the new certificate(s) to Celtic Consultants LLC, 6054 165<sup>th</sup> Street, Surrey, BC V3S5V4, Ph: 604-788-5126. Attention: Courtney Kelln
4. The acquisition date for this transfer is February 28, 2013 and the shares were purchased for \$.05 per share.
5. Your fee of \$85.00 is enclosed
6. IF THERE ARE ANY PROBLEMS REGARDING THESE INSTRUCTIONS PLEASE EMAIL: CELTIC@CORPTRAX.COM BEFORE YOU DO ANYTHING ELSE WITH THE CERTIFICATE(S). THANK YOU.

(P)

|   |  |
|---|--|
| <input type="checkbox"/> Restricted Email   | <input checked="" type="checkbox"/> Indemnity Notice   |
| <input type="checkbox"/> Indemnity Required | <input checked="" type="checkbox"/> Transfer Notice    |
| <input type="checkbox"/> No Medallion       | <input type="checkbox"/> No Fees                       |
| <input type="checkbox"/> No Instructions    | <input checked="" type="checkbox"/> Indemnity Attached |
| <input type="checkbox"/> Other _____        |  |

NUMBER  
139

COMMON STOCK

SHARES  
\*\*\*3,687,000\*\*\*

COMMON STOCK  
CUSIP 65654V103

**NORSTRA ENERGY INC.**

INCORPORATED UNDER THE LAWS OF THE STATE OF  
NEVADA

SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFIES THAT

\*\*\*Lornex Financial Ltd.\*\*\*

is the Owner of\*\*\* Three Million Six Hundred Eighty-Seven Thousand \*\*\*

FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF  
**NORSTRA ENERGY INC.**

transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.

Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.

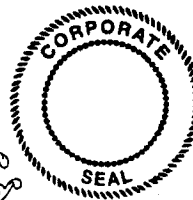
Dated: **February 7, 2013**

COUNTERSIGNED AND REGISTERED:  
**EMPIRE STOCK TRANSFER INC.**

Transfer Agent and Registrar

By

AUTHORIZED SIGNATURE



*[Signature]*  
XXXXX066X  
DIRECTOR

*[Signature]*  
PRESIDENT

B 24630



The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right  
of survivorship and not as  
tenants in common

UNIF GIFT MIN ACT — \_\_\_\_\_ Custodian \_\_\_\_\_  
(Cust) (Minor)  
under Uniform Gifts to Minors Act  
\_\_\_\_\_  
(State)

Additional abbreviations may also be used though not in the above list.

*For Value Received, \_\_\_\_\_ hereby sells, assigns and transfers unto*

PLEASE INSERT SOCIAL SECURITY  
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*Shares  
of the Capital Stock represented by this Certificate and hereby  
irrevocably constitutes and appoints*

*Attorney  
to transfer the said stock on the books of the within-named Corporation  
with full power of substitution in the premises.*

*Dated \_\_\_\_\_*

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND  
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS  
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR  
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE  
GUARANTOR INSTITUTION. (BANKS, STOCKBROKERS, SAVINGS  
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP  
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM  
PURSUANT TO S.E.C. RULE 17AD-15.

**RESOLUTION TO TRANSFER SECURITIES**

**RESOLVED THAT VIRGILIO SANTANA** be and is hereby authorized on behalf of the Company to accept and convey, assign, transfer or otherwise dispose of all or any shares, stock, bonds, debenture stock and other securities of every description now or hereafter registered in the name of the Company or held or owned by the Company and to sign and execute on behalf of the Company all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same with full power to appoint any attorney or attorneys with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the Company in accordance with the authority set out above are hereby ratified and confirmed.

**CERTIFICATE**

I hereby certify that the foregoing is a true and correct copy of a resolution duly passed at a meeting of the Directors of LORNEK FINANCIAL LTD. regularly held on 28 February 2013, and that the said resolution is now in full force and effect. I further certify that the following is a list of all directors, officers and employees of the Company authorized by this resolution to do any act or thing:

VIRGILIO SANTANA  
(Name)

(1)   
(Specimen Signature)

**POWER OF ATTORNEY TO TRANSFER SECURITIES**

**FOR VALUE RECEIVED** the undersigned hereby sells, assigns and transfers to See Schedule A

3,687,600 Shares of Norstra Energy Inc.  
(Name and address of transferee)  
(Description of securities and name of corporation)

represented by certificate number 139, and hereby irrevocably constitutes and appoints the attorney of the undersigned to transfer the said shares on the books of the said corporation with full power of substitution in the premises.

Dated: Feb 28, 13


**LORNEK FINANCIAL LTD.**

Witness

  
Authorized Signatory (Virgilio Santana)

Signature of transferor guaranteed by:

**SIGNATURE GUARANTEED  
EN TRUST COMPANY**

  
Authorized Signatory

CERTIFIED RESOLUTIONS ADOPTED BY BOARD OF DIRECTORS OF  
<NORSTRA ENERGY INC.>  
 A NEVADA CORPORATION

The undersigned hereby certifies that he is the duly elected, qualified and acting President of the above-named Corporation and in that capacity in charge of its official records including the minute book containing original minutes of meetings of its Board of Directors; and that on the 28 day of Feb, 2013, a meeting of said Board of Directors was duly convened and held, with a quorum present throughout the proceedings thereof, at which the following resolutions were duly moved, seconded and carried, said resolutions remaining in full force and effect at the date of this certificate:

BE IT RESOLVED: That EMPIRE STOCK TRANSFER INC., Transfer Agent for this corporation be, and it hereby is, directed to process the transfer request regarding the certificate below, and this Board of Directors does hereby extend this corporation's irrevocable agreement to indemnify said Transfer Agent for all loss, liability or expense in carrying out the authority and direction herein contained on the terms herein set forth. The Transfer Agent shall maintain the right to uphold the transfer in the event of forgery.

IN WITNESS WHEREOF, the undersigned has set his hand in his capacity above mentioned and affixed the seal of the above named corporation, all this 28 day of Feb, 2013.

[SEAL]

By: [Signature]  
<Dallas Kerkenezov>, President

Cert No(s)

139

Registered To:

Cornex Financial Ltd

No. of Shares

3,687,000

Transfer To or CANCEL:

No. of Shares:

3,687,000

Transfer  
Per Stock Power  
& Schedule A

Schedule A

|  |               |
|--|---------------|
| Jackson Bennett LLC<br>Henville Building<br>Charlestown, Nevis | 1 X 1,857,000 |
|--|---------------|

|  |               |
|--|---------------|
| Europa Capital AG<br>60 Market Square<br>Belize City, Belize | 1 X 1,830,000 |
|--|---------------|

From: (604) 788-5126  
Courtney Kellin  
Celtic Consultants LLC  
6054 165th Street

Origin ID: YAZB



J13191272196-026

Surrey, BC V3S5V4  
CANADA

SHIP TO: (702) 818-5898

BILL SENDER

Patrick Mokros  
Empire Stock Transfer  
1859 WHITNEY MESA DR

HENDERSON, NV 89014  
US

Ship Date: 28FEB13  
ActWgt: 0.5 KG  
CAD: 101184792/NCA3370

REF:  
DESC-1: Correspondence/No Customs Value  
DESC-2:  
DESC-3:  
DESC-4:

COUNTRY MFG: CA  
CARRIAGE VALUE: 0.00 CAD  
CUSTOMS VALUE: 0.00 CAD  
T/C: S 481734169 D/T: S 481734169  
SIGN: Courtney Kellin  
EIN VAT:  
PKG TYPE: ENV

10:30A

INTL PRIORITY

ISR RES

89014

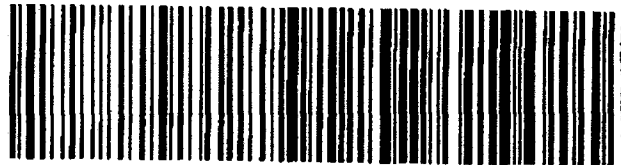
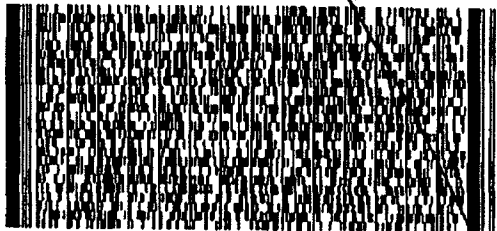
NV-US

LAS

TRK# 7948 6515 6096

0430

XX LASA



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518G2/DCF8/3A8

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The Warsaw Convention, as amended, will then govern and in most cases limit FedEx's liability for loss, delay of, or damage to your shipment. The Warsaw Convention, as amended, limits FedEx's liability. For example in the U.S., liability is limited to \$9.07 per pound (205 per kilogram), unless a higher value for carriage is declared as described below and you pay any applicable supplementary charges. The interpretation and operation of the Warsaw Convention's liability limits may vary in each country. There are no specific stopping places which are agreed to and FedEx reserves the right to route the shipment in any way FedEx deems appropriate. **ROAD TRANSPORT NOTICE.** Shipments transported solely by road to or from a country which is a party to the Warsaw Convention or the Contract for the International Carriage of Goods by Road (the "CMR") are subject to the terms and conditions of the CMR, notwithstanding any other provision of this Air Waybill to the contrary. For those shipments transported solely by road, if a conflict arises between the provisions of the CMR and this Air Waybill, the terms of the CMR shall prevail. **LIMITATION OF LIABILITY.** If not governed by the Warsaw Convention, the CMR, or other international treaties, laws, other government regulations, orders, or requirements, FedEx's maximum liability for damage, loss, delay, shortage, mis-delivery, nondelivery, misinformation or failure to provide information in connection with your shipment is limited by this Agreement and as set out in the terms and conditions of the contract of carriage. Please refer to the contract of carriage set forth in the applicable FedEx Service Guide or as equivalent to determine the contractual limitation. FedEx does not provide cargo liability or all-risk insurance, but you may pay an additional charge for each additional U.S. \$100 (or equivalent local currency for the country of origin) of declared value for carriage. 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The Warsaw Convention provides specific written claims procedures for damage, delay or non-delivery of your shipment. Moreover, the interpretation and operation of the Warsaw Convention's claims provisions may vary in each country. Refer to the Convention to determine the claims period for your shipment. The right to damages against us shall be extinguished unless an action is brought within two years, as set forth in the Convention. FedEx is not obligated to act on any claim until all transportation charges have been paid. The claim amount may not be deducted from the transportation charges. If the recipient accepts the shipment without noting any damage on the delivery record, FedEx will assume the shipment was delivered in good condition. 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**Log Sheet**

Issuer: NORST-Norstra Energy Inc.  
 Received: 03/01/13 10:06 AM ID/SCL#: 65654V103  
 Received From: CELTIC CONSULTANTS  
 How Received: FEDEX  
 Track Number In: 794865156096  
 Control Ticket: STTK000000040102  
 SEC Item Count: 1 Routine  
 Contents: 139

Transaction No.: 15 Completed: 03/04/13  
 Track Number Out: FED EX 794887195352  
 Sent To: CELTIC CONSULTANTS

Fees: Due: Rcvd: Check #:

Assigned To:

Certificate Number(s) or Book Entry ID's: 2

CS1-147, CS1-148

Comments:

Initials Date

|       |       |  |
|-------|-------|--|
| _____ | _____ | Logged In                                      |
| _____ | _____ | Medallion Verified                             |
| _____ | _____ | Review Documents                               |
| _____ | _____ | Processed by                                   |
| _____ | _____ | Stamp Certificates as Canceled and Transferred |
| _____ | _____ | Final Review/Authentication                    |
| _____ | _____ | Batch Completed and Made Available             |
| _____ | _____ | Management Review                              |



From: (702) 818-5898  
Patrick Mokros  
Empire Stock Transfer Inc.  
1859 Whitney Mesa

Origin ID: LASA



Ship Date: 04MAR13  
ActWgt: 0.5 LB  
CAD: 5040518/INET3370

REF: NORSTRA 147-148

DESC-1: Legal Documents

DESC-2:

DESC-3:

DESC-4:

EEI: NO EEI 30.36

COUNTRY MFG: US

CARRIAGE VALUE: 0.00 USD

CUSTOMS VALUE: 1.00 USD

T/C: R 481734169

D/T: R 481734169

SIGN: Patrick Mokros

EN/VAT:

PKG TYPE: ENV

Henderson, NV 89014  
UNITED STATES

SHIP TO: (604) 788-5126

BILL RECIPIENT

ATTN: CERTIFICATE DEPT  
CELTIC CONSULTANTS LLC  
6054 165 ST

SURREY, BC V3S5V4  
CA

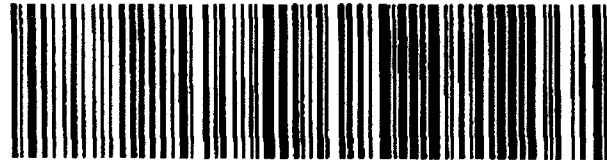
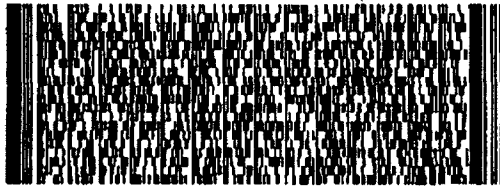
PM  
INTL PRIORITY

TRK# 7948 8719 5352

0430

**XV YAZB**

V3S 5V4  
BC-CA  
YVR



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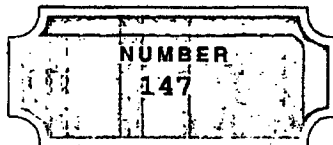
518G2/DCF863AB

After printing this label:

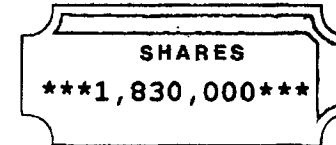
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2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

**Warning:** Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

**LEGAL TERMS AND CONDITIONS OF FEDEX SHIPPING DEFINITIONS.** On this Air Waybill, "we", "our", "us", and "FedEx" refer to Federal Express Corporation, its subsidiaries and branches and their respective employees, agents, and independent contractors. The terms "you" and "your" refer to the shipper, its employees, principals and agents. If your shipment originates outside the United States, your contract of carriage is with the FedEx subsidiary, branch or independent contractor who originally accepts the shipment from you. The term "package" means any container or envelope that is accepted by us for delivery, including any such items tendered by you utilizing our automated systems, meters, manifests or waybills. The term "shipment" means all packages which are tendered to and accepted by us on a single Air Waybill. **AIR CARRIAGE NOTICE.** For any international shipments by air, the Warsaw Convention, as amended, may be applicable. The Warsaw Convention, as amended, will then govern and in most cases limit FedEx's liability for loss, delay of, or damage to your shipment. The Warsaw Convention, as amended, limits FedEx's liability. For example in the U.S. liability is limited to \$9.07 per pound (20¢ per kilogram), unless a higher value for carriage is declared as described below and you pay any applicable supplementary charges. The interpretation and operation of the Warsaw Convention's liability limits may vary in each country. There are no specific stopping places which are agreed to and FedEx reserves the right to route the shipment in any way FedEx deems appropriate. **ROAD TRANSPORT NOTICE.** Shipments transported solely by road to or from a country which is a party to the Warsaw Convention or the Contract for the International Carriage of Goods by Road (the "CMR") are subject to the terms and conditions of the CMR, notwithstanding any other provision of this Air Waybill to the contrary. For those shipments transported solely by road, if a conflict arises between the provisions of the CMR and this Air Waybill, the terms of the CMR shall prevail. **LIMITATION OF LIABILITY.** If not governed by the Warsaw Convention, the CMR or other international treaties, laws, other government regulations, orders, or requirements, FedEx's maximum liability for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with your shipment is limited by this Agreement and as set out in the terms and conditions of the contract of carriage. Please refer to the contract of carriage set forth in the applicable FedEx Service Guide or its equivalent to determine the contractual limitation. FedEx does not provide cargo liability or all-risk insurance, but you may pay an additional charge for each additional U.S. \$100 (or equivalent local currency for the country of origin) of declared value for carriage. If a higher value for carriage is declared and the additional charge is paid, FedEx's maximum liability will be the lesser of the declared value for carriage or your actual damages. **LIABILITIES NOT ASSUMED. IN ANY EVENT, FEDEX WON'T BE LIABLE FOR ANY DAMAGES, WHETHER DIRECT, INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL IN EXCESS OF THE DECLARED VALUE FOR CARRIAGE (INCLUDING BUT NOT LIMITED TO LOSS OF INCOME OR PROFITS) OR THE ACTUAL VALUE OF THE SHIPMENT, IF LOWER, WHETHER OR NOT FEDEX HAD ANY KNOWLEDGE THAT SUCH DAMAGES MIGHT BE INCURRED.** FedEx won't be liable for your acts or omissions, including but not limited to incorrect declaration of cargo, improper or insufficient packaging, securing, marking or addressing of the shipment, or for the acts or omissions of the recipient or anyone else with an interest in the shipment or violations by any party of the terms of this agreement. FedEx won't be liable for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with shipments of cash, currency or other prohibited items or in instances beyond our control, such as acts of God, perils of the air, weather conditions, mechanical delays, acts of public enemies, war, strike, civil commotion, or acts or omissions of public authorities (including customs and health officials) with actual or apparent authority. **NO WARRANTY.** We make no warranties, express or implied. **CLAIMS FOR LOSS, DAMAGE OR DELAY.** ALL CLAIMS MUST BE MADE IN WRITING AND WITHIN STRICT TIME LIMITS. SEE OUR TARIFF, APPLICABLE FEDEX SERVICE GUIDE, OR STANDARD CONDITIONS OF CARRIAGE FOR DETAILS. The Warsaw Convention provides specific written claims procedures for damage, delay or non-delivery of your shipment. Moreover, the interpretation and operation of the Warsaw Convention's claims provisions may vary in each country. Refer to the Convention to determine the claims period for your shipment. The right to damages against us shall be extinguished unless an action is brought within two years, as set forth in the Convention. FedEx is not obligated to act on any claim until all transportation charges have been paid. The claim amount may not be deducted from the transportation charges. If the recipient accepts the shipment without noting any damage on the delivery record, FedEx will assume the shipment was delivered in good condition. In order for us to consider a claim for damage, the contents, original shipping carton and packing must be made available to us for inspection. **MANDATORY LAW.** Insofar as any provision contained or referred to in this Air Waybill may be contrary to any applicable international treaties, laws, government regulations, orders or requirements such provisions shall remain in effect as a part of our agreement to the extent that it is not overridden. The invalidity or unenforceability of any provisions shall not affect any other part of this Air Waybill. Unless otherwise indicated, **FEDERAL EXPRESS CORPORATION**, 2005 Corporate Avenue, Memphis, TN 38132, USA, is the first carrier of this shipment. Email address located at [www.fedex.com](http://www.fedex.com)



COMMON STOCK



COMMON STOCK  
CUSIP 65654V103

**NORSTRA ENERGY INC.**

INCORPORATED UNDER THE LAWS OF THE STATE OF  
NEVADA

SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFIES THAT

\*\*\*Europa Capital A.G.\*\*\*

is the Owner of \*\*\*One Million Eight Hundred Thirty Thousand\*\*\*

FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF  
**NORSTRA ENERGY INC.**

transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.

Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.

Dated: **March 4, 2013**

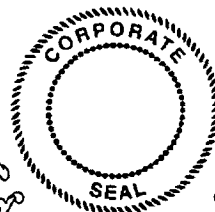
COUNTERSIGNED AND REGISTERED:

**EMPIRE STOCK TRANSFER INC.**

Transfer Agent and Registrar

By

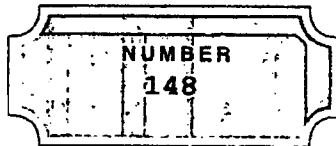
AUTHORIZED SIGNATURE



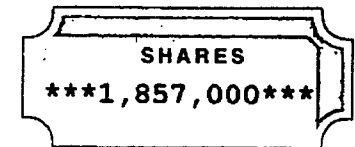
~~XXXXXXXXXX~~  
DIRECTOR

PRESIDENT

B 24650



COMMON STOCK



COMMON STOCK  
CUSIP 65654V103

**NORSTRA ENERGY INC.**

INCORPORATED UNDER THE LAWS OF THE STATE OF  
NEVADA

SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFIES THAT

**\*\*\*Jackson Bennett, LLC\*\*\***

is the Owner of **\*\*\*One Million Eight Hundred Fifty-Seven Thousand\*\*\***

FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF  
**NORSTRA ENERGY INC.**

transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.

Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.

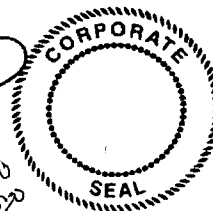
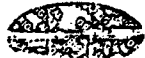
Dated: **March 4, 2013**

COUNTERSIGNED AND REGISTERED:  
**EMPIRE STOCK TRANSFER INC.**

By

Transfer Agent and Registrar

AUTHORIZED SIGNATURE



**DIRECTOR**

**PRESIDENT**

**B 24651**

# **NORST - Norstra Energy Inc.**

## **Stock Transfer - Final Transaction Report**

4/2/13 1:53 pm

Page 1 of 1

Control Ticket Number: STTK000000040744

Transaction Number: 26

Transfer Date: 04/02/13

Type of Stock being Transferred: CS1

Total Shares: 1,857,000

Sale Amt/share: \$ 0.00000

Paper certs being Transferred from: 1

Paper certs being Transferred to: 1

Received From: CELITIC CONSULTANTS

Received: 04/01/13 at 09:48 Tran Type: Routine Item Count: 1

Tax Reason: Gift Gifted: 04/02/13 FMV: \$0.00000 How Received: FEDEX

Sent: 04/02/13 at 13:52

How Sent: FED EX

Outgoing Tracking Number: 799428323372

-----Transfer From-----

-----Transfer To-----

| Line # | Shareholder             | Certificate Number | Number of Shares | Line # | Shareholder                  | Certificate Number | Shares per Certif |
|--------|-------------------------|--------------------|------------------|--------|------------------------------|--------------------|-------------------|
| 1      | 41 Jackson Bennett, LLC | CS1 148            | 1,857,000        | 1      | 51 Tamarind Investments Inc. | CS1 166            | 1,857,000         |
|        |                         |                    | <u>1,857,000</u> |        | Number of new certs: 1       |                    | <u>1,857,000</u>  |

Completed By: RAM

Report Run By: RAM 04/02/13 1:53:05 pm

A0538

# NORST - Norstra Energy Inc.

## Stock Transfer - Final Transaction Report

4/2/13 1:53 pm

Page 1 of 1

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| Line # | Shareholder             | Certificate Number | Number of Shares | Line # | Shareholder                  | Certificate Number | Shares per Certif |
|--------|-------------------------|--------------------|------------------|--------|------------------------------|--------------------|-------------------|
| 1      | 41 Jackson Bennett, LLC | CS1 148            | 1,857,000        | 1      | 51 Tamarind Investments Inc. | CS1 166            | 1,857,000         |
|        |                         |                    | 1,857,000        |        | Number of new certs: 1       |                    | 1,857,000         |

1010

U.S. DOLLAR ACCOUNT DATE 2013-03-28  
Y Y Y Y M M D D

PAY to the order of EMPIRE STOCK TRANSFER \$45-

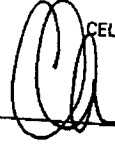
FORTY FIVE

BMO Bank of Montreal  
FIRST BANK TOWER, 595 BURNARD ST.  
VANCOUVER, B.C. V7X 1L7

RE NORST

100 DOLLARS U.S. FUNDS Security Features included

CELSTIC CONSULTANTS LLC

PER 

1100101011 1000400011 465610711 45

Completed By: RAM

Report Run By: RAM 04/02/13 1:53:05 pm

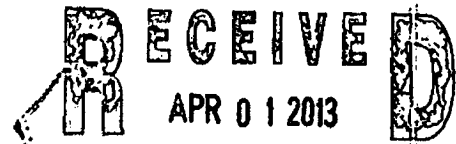
A0539

**TAMARIND INVESTMENTS INC.**

Development Bank of Samoa  
Level 5, Beach Rd., Apia, Samoa

March 6, 2013

Empire Stock Transfer  
Transfer Department



Empire  
Stock Transfer

*26*

Please issue 1 new free trading certificate for 1,857,000 shares of Norstra Energy Inc. to Tamarind Investments Inc. of Development Bank of Samoa, Level 5, Beach Rd., Apia, Samoa,

Ship the new certificate to: Celtic Consultants LLC, 6054 165 Street, Surrey, BC V3S5V4, Ph: 604-788-5126. Attention: Certificate Department. Please use Fedex account 4817-3416-9.

We purchased the shares on March 6, 2013 and paid \$.36 per share.

A check for \$45.00 is enclosed for your fees.

Email [tamarind@corpitrax.com](mailto:tamarind@corpitrax.com) if you have any questions.

Thank you,

Tamarind Investments Inc.

*@*

- |   |  |
|---|--|
| <input type="checkbox"/> Restricted Email   | <input checked="" type="checkbox"/> Indemnity Notice   |
| <input type="checkbox"/> Indemnity Required | <input type="checkbox"/> Transfer Notice               |
| <input type="checkbox"/> No Medallion       | <input type="checkbox"/> No Fees                       |
| <input type="checkbox"/> No Instructions    | <input checked="" type="checkbox"/> Indemnity Attached |
| <input type="checkbox"/> Other _____        |  |



**Roberta Mors**

**From:** Roberta Mors  
**Sent:** Monday, April 01, 2013 3:35 PM  
**To:** 'norstraenergy@hotmail.com'  
**Subject:** Empire Stock Transfer Inc. - Indemnification Notice Norstra Energy Inc. 148 1,857,000 Shares 4.1.13  
**Attachments:** Norstra 148 1,857,000 Shares 4.1.13.pdf

Attached you will find a transfer and indemnification notice that we have received. We are sending this as part of an optional notification practice. We will process the request tomorrow morning as long as the transfer is in good order. No action by the issuer is necessary unless there is a known circumstance under which the transfer should not be completed. Please advise if this is the case by sending a STOP request and explanation by email or fax. We will review the STOP and proceed accordingly. We hope this will assist in communication of transfer activity and further our client relationship. Please let us know if you have any special needs that we might be able to assist with.

Thanks,

Roberta Mors  
 Empire Stock Transfer Inc.

Process  
 4-2-13

-----  
 Additionally, here is some information that might be of assistance to our public company clients.

We have EDGAR an filings department. You'll benefit from high quality and reliable services without the hidden fees associated with many other EDGAR filers. We provide fast turn-around times and offer a complete range of filing services, from registration statements to periodic reports, in all EDGAR formats. Documents are handled by our staff only. Nothing is sent outside our office or outside the country. When outsourcing documents to Empire Stock Transfer, you will receive accurate and punctual filing using our advanced conversion technology. Our staff maintains the expertise to file your documents quickly and efficiently. Our EDGAR Filing Service produces high-quality documents with minimal effort, allowing us to dedicate ourselves to customer service and value. Our straightforward, itemized pricing structure guarantees that you will never be surprised upon receiving a statement.

We are a DTCC FAST participant agent. FAST is The Depository Trust Company's Fast Automated Securities Transfer service. What makes it fast and automated is that it does away with paperwork and paper securities almost completely, so that securities transfer agents can electronically provide custody, transfer, deposit and withdrawal services very quickly and efficiently. One feature of FAST is its balancing confirmation system, which delivers a daily record of the opening position, total credits, total debits and closing position in each FAST issue involved in a transaction the previous day.

What is DTC eligibility? This means that your company's stock is eligible for deposit with DTC aka "Cede & Co" aka the Street. Your company's security holders will be able to deposit their particular shares with a brokerage firm. Clearing firms, as full participants with DTC, handle the DTC eligibility submissions to DTC. Transfer agents were responsible for eligibility coordination years ago. Now, in order to make a new issue of securities eligible for DTC's delivery services, a completed and signed eligibility questionnaire must be

CERTIFIED RESOLUTIONS ADOPTED BY BOARD OF DIRECTORS OF  
<NORSTRA ENERGY INC.>  
 A NEVADA CORPORATION

The undersigned hereby certifies that he is the duly elected, qualified and acting President of the above-named Corporation and in that capacity in charge of its official records including the minute book containing original minutes of meetings of its Board of Directors; and that on the 6 day of March 2013, a meeting of said Board of Directors was duly convened and held, with a quorum present throughout the proceedings thereof, at which the following resolutions were duly moved, seconded and carried, said resolutions remaining in full force and effect at the date of this certificate:

BE IT RESOLVED: That EMPIRE STOCK TRANSFER INC., Transfer Agent for this corporation be, and it hereby is, directed to process the transfer request regarding the certificate below, and this Board of Directors does hereby extend this corporation's irrevocable agreement to indemnify said Transfer Agent for all loss, liability or expense in carrying out the authority and direction herein contained on the terms herein set forth. The Transfer Agent shall maintain the right to uphold the transfer in the event of forgery.

IN WITNESS WHEREOF, the undersigned has set his hand in his capacity above mentioned and affixed the seal of the above named corporation, all this 6 day of March 2013.

[SEAL]

By: [Signature]  
<Dallas Kerkenezov>, President

Cert No(s)

148

Registered To:

Jackson Bennett LLC

No. of Shares

1,857,000

Transfer To or CANCEL:

Transfer Per  
 Stock Power

No. of Shares:

1,857,000

NUMBER  
148

COMMON STOCK

SHARES  
\*\*\*1,857,000\*\*\*

COMMON STOCK  
CUSIP 65654V103

**NORSTRA ENERGY INC.**

INCORPORATED UNDER THE LAWS OF THE STATE OF  
NEVADA

SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFIES THAT

\*\*\*Jackson Bennett, LLC\*\*\*

is the Owner of \*\*\* One Million Eight Hundred Fifty-Seven Thousand \*\*\*

FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF  
**NORSTRA ENERGY INC.**

*transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.*

*Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.*

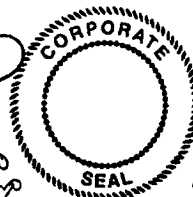
Dated: **March 4, 2013**

COUNTERSIGNED AND REGISTERED:  
**EMPIRE STOCK TRANSFER INC.**

Transfer Agent and Registrar

By

AUTHORIZED SIGNATURE



*[Signature]*  
XEROGRAPHIC  
DIRECTOR

*[Signature]*  
PRESIDENT

B 24651

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — \_\_\_\_\_ Custodian \_\_\_\_\_  
(Cust) (Minor)  
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right  
of survivorship and not as  
tenants in common

\_\_\_\_\_  
(State)

Additional abbreviations may also be used though not in the above list.

*For Value Received, \_\_\_\_\_ hereby sells, assigns and transfers unto*

PLEASE INSERT SOCIAL SECURITY  
OR OTHER IDENTIFYING NUMBER

\_\_\_\_\_  
(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*\_\_\_\_\_ Shares  
of the Capital Stock represented by this Certificate and hereby  
irrevocably constitutes and appoints*

*\_\_\_\_\_ Attorney  
to transfer the said stock on the books of the within-named Corporation  
with full power of substitution in the premises.*

*Dated \_\_\_\_\_*

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND  
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS  
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR  
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE  
GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS  
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP  
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM  
PURSUANT TO S.E.C. RULE 17AD-15.

**POWER OF ATTORNEY TO TRANSFER SECURITIES**

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers to Tamarind Investments Inc.  
Development Bank of Samoa, Level 5, Beache Rd, Apia, Samoa  
1,857,000 Shares of Norstra Energy Inc.  
(Name and address of transferee)  
(Description of securities and name of corporation)

represented by certificate number 148, and hereby irrevocably constitutes and appoints  
the attorney of the undersigned to transfer the said shares on the books of the said corporation with full power of substitution in  
the premises.

Dated: March 6, 2013

Witness

Signature of transferor guaranteed by:

JACKSON BENNETT LLC

[Signature]  
Authorized Signatory (Richard Smith)

SIGNATURE GUARANTEED  
EN TRUST COMPANY

[Signature]  
Authorized Signatory


## RESOLUTION TO TRANSFER SECURITIES

RESOLVED THAT RICHARD SMITH be and is hereby authorized on behalf of the Company to accept and convey, assign, transfer or otherwise dispose of all or any shares, stock, bonds, debenture stock and other securities of every description now or hereafter registered in the name of the Company or held or owned by the Company and to sign and execute on behalf of the Company all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same with full power to appoint any attorney or attorneys with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the Company in accordance with the authority set out above are hereby ratified and confirmed.

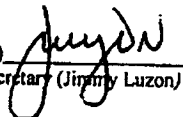
### CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution duly passed at a meeting of the Directors of JACKSON BENNETT LLC regularly held on March 6, 2013, and that the said resolution is now in full force and effect. I further certify that the following is a list of all directors, officers and employees of the Company authorized by this resolution to do any act or thing:

RICHARD SMITH  
(Name)

(1)   
(Specimen Signature)

I further certify the company has no corporate seal.

(2)   
Secretary (Jeremy Luzon)



**PURCHASE AND SALE AGREEMENT**

This agreement dated the 6 day of March, 2013

**BETWEEN:**

**JACKSON BENNETT LLC**

(hereinafter referred to as the "Transferor")

**AND:**

**TAMARIND INVESTMENTS INC.**

(hereinafter referred to as the "Transferee")

**THIS AGREEMENT WITNESSETH** THAT in consideration of the purchase price of \$10.00 USD and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and in reliance on the agreements, representations and warranties of the Transferor, the Transferee hereby agrees to purchase 1,857,000 shares (the "Shares") of Norstra Energy Inc. (the "Company") from the Transferor free and clear of all liens, charges and encumbrances.

The Transferee represents and warrants to the Transferor that:

- (1) the Transferee is acquiring the Shares for his own account for investment purposes; and
- (2) the Transferee possesses the financial and business experience to make an informed decision to acquire the Shares, and has had access to all information relating to the Company and its business operations which would be necessary to make an informed decision to purchase the Shares.

The Transferor represents and warrants to the Transferee that:

- (1) the Transferor is not an affiliate of the Corporation and did not acquire the Shares from an affiliate of the Corporation; and
- (2) the Transferor is the beneficial owner of the Shares and has the right to dispose of them in the manner contemplated by this agreement.

This Agreement may be executed in one or more counter-parts, each which so executed, whether in original or facsimile form, shall constitute one and the same agreement and be considered an original.

**IN WITNESS WHEREOF**, the parties have executed the Agreement effective as of the date of this Agreement.

  
\_\_\_\_\_  
TRANSFEROR

  
\_\_\_\_\_  
TRANFEEEE

**Log Sheet**

Issuer: NORST-Norstra Energy Inc.  
 Received: 04/01/13 09:48 AM ID/SCL#: 65654V103  
 Received From: CELITIC CONSULTANTS  
 How Received: FEDEX  
 Track Number In: 799395727248  
 Control Ticket: STTK000000040744  
 SEC Item Count: 1 Routine  
 Contents: 148

Transaction No.: 26 Completed: 04/02/13  
 Track Number Out: FED EX 799428323372  
 Sent To: CELTIC

Fees: Due: Rcvd: Check #:

Assigned To:

Certificate Number(s) or Book Entry ID's: 1

CS1-166

Comments:

Initials

Date

|       |       |  |
|-------|-------|--|
| _____ | _____ | Logged In                                      |
| _____ | _____ | Medallion Verified                             |
| _____ | _____ | Review Documents                               |
| _____ | _____ | Processed by                                   |
| _____ | _____ | Stamp Certificates as Canceled and Transferred |
| _____ | _____ | Final Review/Authentication                    |
| _____ | _____ | Batch Completed and Made Available             |
| _____ | _____ | Management Review                              |

From: (604) 788-5126  
Courtney Kelln  
Celtic Consultants LLC  
6054 165th Street

Origin ID: YAZB

FedEx  
Express

Surrey, BC V3S5V4  
CANADA

Ship Date: 28MAR13  
ActWgt: 0.5 KG  
CAD: 101184792/INCA3370

REF:  
DESC-1: Correspondence/No Customs Value  
DESC-2:  
DESC-3:  
DESC-4:

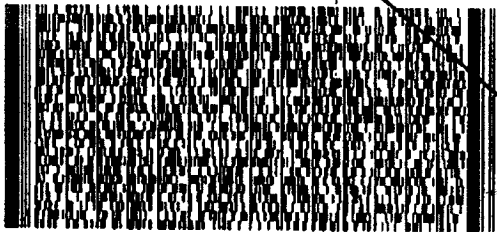
COUNTRY MFG: CA  
CARRIAGE VALUE: 0.00 CAD  
CUSTOMS VALUE: 0.00 CAD  
T/C: S 481734169 D/T: S 481734169  
SIGN: Courtney Kelln  
EIN/VAT:  
PKG TYPE: ENV

SHIP TO: (702) 818-5898

BILL-SENDER

Patrick Mokros  
Empire Stock Transfer  
1859 WHITNEY MESA DR

HENDERSON, NV 89014  
US

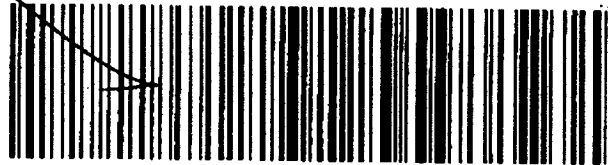


TRK# 7993 9572 7248

0430

XX LASA

10:30A  
INTL PRIORITY  
ISR RES  
89014  
NV-US  
LAS



These commodities, technology, or software were exported from Canada in accordance with the export administration regulations. Diversion contrary to Canadian law prohibited.

The Warsaw Convention may apply and will govern and in most cases limit the liability of Federal Express for loss or delay of or damage to your shipment. Subject to the conditions of the contract.

CONSIGNEE COPY - PLEASE PLACE IN POUCH

518G164BE93AB

## After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

**Warning:** Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

**LEGAL TERMS AND CONDITIONS OF FEDEX SHIPPING DEFINITIONS.** On this Air Waybill, "we", "our", "us", and "FedEx" refer to Federal Express Corporation, its subsidiaries and branches and their respective employees, agents, and independent contractors. The terms "you" and "your" refer to the shipper, its employees, principals and agents. If your shipment originates outside the United States, your contract of carriage is with the FedEx subsidiary, branch or independent contractor who originally accepts the shipment from you. The term "package" means any container or envelope that is accepted by us for delivery, including any such items tendered by you utilizing our automated systems, meters, manifests or waybills. The term "shipment" means all packages which are tendered to and accepted by us on a single Air Waybill. **AIR CARRIAGE NOTICE.** For any international shipments by air, the Warsaw Convention, as amended, may be applicable. The Warsaw Convention, as amended, will then govern and in most cases limit FedEx's liability for loss, delay of, or damage to your shipment. The Warsaw Convention, as amended, limits FedEx's liability. For example in the U.S. liability is limited to \$9.07 per pound (205 per kilogram), unless a higher value for carriage is declared as described below and you pay any applicable supplementary charges. The interpretation and operation of the Warsaw Convention's liability limits may vary in each country. There are no specific stopping places which are agreed to and FedEx reserves the right to route the shipment in any way FedEx deems appropriate. **ROAD TRANSPORT NOTICE.** Shipments transported solely by road to or from a country which is a party to the Warsaw Convention or the Contract for the International Carriage of Goods by Road (the "CMR") are subject to the terms and conditions of the CMR, notwithstanding any other provision of this Air Waybill to the contrary. For those shipments transported solely by road, if a conflict arises between the provisions of the CMR and this Air Waybill, the terms of the CMR shall prevail. **LIMITATION OF LIABILITY.** If not governed by the Warsaw Convention, the CMR or other international treaties, laws, other government regulations, orders, or requirements, FedEx's maximum liability for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with your shipment is limited by this Agreement and as set out in the terms and conditions of the contract of carriage. Please refer to the contract of carriage set forth in the applicable FedEx Service Guide or its equivalent to determine the contractual limitation. FedEx does not provide cargo liability or all-risk insurance, but you may pay an additional charge for each additional U.S. \$100 (or equivalent local currency for the country of origin) of declared value for carriage. If a higher value for carriage is declared and the additional charge is paid, FedEx's maximum liability will be the lesser of the declared value for carriage or your actual damages. **LIABILITIES NOT ASSUMED.** IN ANY EVENT, FEDEX WON'T BE LIABLE FOR ANY DAMAGES, WHETHER DIRECT, INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL IN EXCESS OF THE DECLARED VALUE FOR CARRIAGE (INCLUDING BUT NOT LIMITED TO LOSS OF INCOME OR PROFITS) OR THE ACTUAL VALUE OF THE SHIPMENT, IF LOWER, WHETHER OR NOT FEDEX HAD ANY KNOWLEDGE THAT SUCH DAMAGES MIGHT BE INCURRED. FedEx won't be liable for your acts or omissions, including but not limited to incorrect declaration of cargo, improper or insufficient packaging, securing, marking or addressing of the shipment, or for the acts or omissions of the recipient or anyone else with an interest in the shipment or violations by any party of the terms of this agreement. FedEx won't be liable for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with shipments of cash, currency or other prohibited items or in instances beyond our control, such as acts of God, perils of the air, weather conditions, mechanical delays, acts of public enemies, war, strike, civil commotion, or acts or omissions of public authorities (including customs and health officials) when such acts or apparent authority. **NO WARRANTY.** We make no warranties, express or implied. **CLAIMS FOR LOSS, DAMAGE OR DELAY.** ALL CLAIMS MUST BE MADE IN WRITING AND WITHIN STRICT TIME LIMITS. SEE OUR TARIFF, APPLICABLE FEDEX SERVICE GUIDE, OR STANDARD CONDITIONS OF CARRIAGE FOR DETAILS. The Warsaw Convention provides specific written claims procedures for damage, delay or non-delivery of your shipment. Moreover, the interpretation and operation of the Warsaw Convention's claims provisions may vary in each country. Refer to the Convention to determine the claims period for transportation charges have been paid. The claim amount may not be deducted from the transportation charges. If the recipient accepts the shipment without noting any damage on the delivery record, FedEx will assume the shipment was delivered in good condition. In order for us to consider a claim for damage, the contents, original shipping carton and packing must be made available to us for inspection. **MANDATORY LAW.** Insofar as any provision contained or referred to in this Air Waybill may be contrary to any applicable international treaties, laws, government regulations, orders or requirements such provisions shall remain in effect as a part of our agreement to the extent that it is not overridden. The invalidity or unenforceability of any provisions shall not affect any other part of this Air Waybill. Unless otherwise indicated, **FEDERAL EXPRESS CORPORATION**, 2005 Corporate Avenue, Memphis, TN 38132, USA, is the first carrier of this shipment. Email address located at [www.fedex.com](http://www.fedex.com).

From: (702) 818-5898  
Patrick Mokros  
Empire Stock Transfer Inc.  
1859 Whitney Mesa

Origin ID: LASA



Ship Date: 02APR13  
ActWgt: 0.5 LB  
CAD: 5040518/NET3370

Henderson, NV 89014  
UNITED STATES

SHIP TO: (604) 783-5126  
ATTN: CERTIFICATE DEPT  
CELTIC CONSULTANTS LLC  
6054 165 ST

BILL RECIPIENT

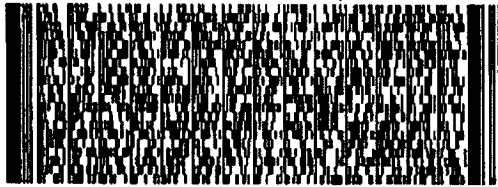
REF: NORST 166  
DESC-1: Stock Information  
DESC-2:  
DESC-3:  
DESC-4:  
EEI: NO EEI 30.36  
COUNTRY MFG: US  
CARRIAGE VALUE: 0.00 USD  
CUSTOMS VALUE: 1.00 USD  
T/C: R 481734189 D/T: R 481734189  
SIGN: Patrick Mokros  
EIN/VAT:  
PKG TYPE: ENV

SURREY, BC V3S5V4  
CA

PM  
INTL PRIORITY

TRK# 7994 2832 3372  
0430

V3S 5V4  
BC-CA  
YVR



XV YAZB



These commodities, technology, or software were exported from the United States in accordance with the export administration regulations. Diversion contrary to United States law prohibited.

The Warsaw Convention may apply and will govern and in most cases limit the liability of Federal Express for loss or delay of or damage to your shipment. Subject to the conditions of the contract.

CONSIGNEE COPY - PLEASE PLACE IN POUCH

518G164BE63AB

**After printing this label:**

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

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FedEx won't be liable for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with shipments of cash, currency or other prohibited items or in instances beyond our control, such as acts of God, perils of the air, weather conditions, mechanical delays, acts of public enemies, war, strike, civil commotion, or acts or omissions of public authorities (including customs and health officials) with actual or apparent authority. **NO WARRANTY.** We make no warranties, express or implied. **CLAIMS FOR LOSS, DAMAGE OR DELAY.** ALL CLAIMS MUST BE MADE IN WRITING AND WITHIN STRICT TIME LIMITS. SEE OUR TARIFF, A PUBLICATION OF THE FEDEX SERVICE GUIDE, OR STANDARD CONDITIONS OF CARRIAGE FOR DETAILS. The Warsaw Convention provides specific written claims procedures for damage, delay or non-delivery of your shipment. Moreover, the interpretation and operation of the Warsaw Convention's claims provisions may vary in each country. Refer to the Convention to determine the claims period for your shipment. The right to damages against us shall be extinguished unless an action is brought within two years, as set forth in the Convention. FedEx is not obligated to act on any claim until all transportation charges have been paid. The claim amount may not be deducted from the transportation charges. If the recipient accepts the shipment without noting any damage on the delivery record, FedEx will assume the shipment was delivered in good condition. In order for us to consider a claim for damage, the contents, original shipping carton and packing must be made available to us for inspection. **MANDATORY LAW.** Insofar as any provision contained or referred to in this Air Waybill may be contrary to any applicable international treaties, laws, government regulations, orders or requirements such provisions shall remain in effect as a part of our agreement to the extent that it is not overridden. 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NUMBER  
166

COMMON STOCK

**NORSTRA ENERGY INC.**

SHARES  
\*\*\*1,857,000\*\*\*

COMMON STOCK  
CUSIP 65654V103

INCORPORATED UNDER THE LAWS OF THE STATE OF  
NEVADA

SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFIES THAT

\*\*\*Tamarind Investments Inc.\*\*\*

is the Owner of \*\*\* One Million Eight Hundred Fifty-Seven Thousand \*\*\*

FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF  
NORSTRA ENERGY INC.

*transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.*

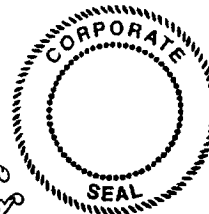
*Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.*

Dated: April 2, 2013

COUNTERSIGNED AND REGISTERED:  
EMPIRE STOCK TRANSFER INC.  
Transfer Agent and Registrar

By

AUTHORIZED SIGNATURE



XEROGRAPHIC  
DIRECTOR

PRESIDENT

B-24679

**Empire Stock Transfer****NORST - Norstra Energy Inc.****Stock Transfer - Final Transaction Report**5/31/13  
2:09 pm  
Page 1 of 1

Control Ticket Number: STTK000000041898

Transaction Number: 40

Transfer Date: 05/31/13

Type of Stock being Transferred: CS

Total Shares: 1,857,000

Sale Amt/share: \$ 0.00000

Paper certs being Transferred from: 1

Paper certs being Transferred to: 0

Received From: CELTIC CONSULTANTS

Received: 05/29/13 at 10:21 Tran Type: Routine Item Count: 1

How Received: FED EX

Tax Reason: Gift Gifted: 05/31/13 FMV:  
\$0.00000

Sent: 05/31/13 at 14:07

How Sent: BKE

Outgoing Tracking Number:

-----Transfer From-----

-----Transfer To-----

| Line # | Shareholder                  | Certificate Number | Number of Shares | Line # | Shareholder              | Certificate Number | Shares per Certif |
|--------|------------------------------|--------------------|------------------|--------|--------------------------|--------------------|-------------------|
| 1      | 51 Tamarind Investments Inc. | CS1 166            | 1,857,000        | 1      | 55 Bartlett Trading Inc. | BKE 13             | 1,857,000         |
|        |                              |                    | 1,857,000        |        | Number of new certs: 0   |                    | 1,857,000         |

Completed By: CW

Report Run By: CW 05/31/13 2:09:39 pm

A0552



DWAAC

**Roberta Mors**

**From:** Roberta Mors  
**Sent:** Wednesday, May 29, 2013 2:34 PM  
**To:** 'norstraenergy@hotmail.com'  
**Subject:** Empire Stock Transfer Inc. - Indemnification Notice Norstra Energy Inc. 166 1,857,000 Shares 5.29.13  
**Attachments:** Norstra Indemnity Notice 166 1,857,000 Shares 5.29.13.pdf

Attached you will find a transfer and indemnification notice that we have received. We are sending this as part of an optional notification practice. We will process the request tomorrow morning as long as the transfer is in good order. No action by the issuer is necessary unless there is a known circumstance under which the transfer should not be completed. Please advise if this is the case by sending a STOP request and explanation by email or fax. We will review the STOP and proceed accordingly. We hope this will assist in communication of transfer activity and further our client relationship. Please let us know if you have any special needs that we might be able to assist with.

Thanks,

Roberta Mors  
 Empire Stock Transfer Inc.

Process  
 5-30-13

Additionally, here is some information that might be of assistance to our public company clients.

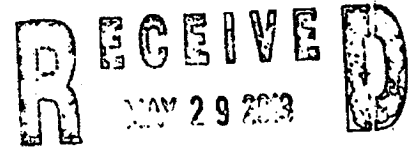
We have EDGAR an filings department. You'll benefit from high quality and reliable services without the hidden fees associated with many other EDGAR filers. We provide fast turn-around times and offer a complete range of filing services, from registration statements to periodic reports, in all EDGAR formats. Documents are handled by our staff only. Nothing is sent outside our office or outside the country. When outsourcing documents to Empire Stock Transfer, you will receive accurate and punctual filing using our advanced conversion technology. Our staff maintains the expertise to file your documents quickly and efficiently. Our EDGAR Filing Service produces high-quality documents with minimal effort, allowing us to dedicate ourselves to customer service and value. Our straightforward, itemized pricing structure guarantees that you will never be surprised upon receiving a statement.

We are a DTCC FAST participant agent. FAST is The Depository Trust Company's Fast Automated Securities Transfer service. What makes it fast and automated is that it does away with paperwork and paper securities almost completely, so that securities transfer agents can electronically provide custody, transfer, deposit and withdrawal services very quickly and efficiently. One feature of FAST is its balancing confirmation system, which delivers a daily record of the opening position, total credits, total debits and closing position in each FAST issue involved in a transaction the previous day.

What is DTC eligibility? This means that your company's stock is eligible for deposit with DTC aka "Cede & Co" aka the Street. Your company's security holders will be able to deposit their particular shares with a brokerage firm. Clearing firms, as full participants with DTC, handle the DTC eligibility submissions to DTC. Transfer agents were responsible for eligibility coordination years ago. Now, in order to make a new issue of securities eligible for DTC's delivery services, a completed and signed eligibility questionnaire must be



Bartlett Trading Inc.  
Development Bank of Samoa  
Level 5, Beach Rd., Apia, Samoa



Empire Stock Transfer

May-28-13

RE: 1,857,000 shares of Norstra Energy Inc.

Empire  
Stock Transfer

Please transfer and DWAC the attached 1,857,000 free trading shares of Norstra Energy Inc. to Bartlett Trading Inc. per the stock power(s) and DWAC instruction sheet provided.

The date of acquisition for these shares is May 28, 2013 at a cost of \$.84 per share. Our certificate of incorporation is enclosed for verification we do not hold an EIN.

A check for \$105USD has been issued to you to cover the fees associated with this transaction.

Should further information be required, email [bartlett@corptrax.com](mailto:bartlett@corptrax.com)

Regards,

A handwritten signature in black ink, appearing to be "Bartlett", written over the word "Secretary".

Bartlett Trading Inc.

☐ Restricted Email  
☐ Indemnity Required  
☐ No Medallion  
☐ No Instructions  
☒ Other DWAC

☒ Indemnity Notice  
☐ Transfer Notice  
☐ No Fees  
☒ Indemnity Attached

CERTIFIED RESOLUTIONS ADOPTED BY BOARD OF DIRECTORS OF  
<NORSTRA ENERGY INC.>  
 A NEVADA CORPORATION

The undersigned hereby certifies that he is the duly elected, qualified and acting President of the above-named Corporation and in that capacity in charge of its official records including the minute book containing original minutes of meetings of its Board of Directors; and that on the 28 day of May 2013, a meeting of said Board of Directors was duly convened and held, with a quorum present throughout the proceedings thereof, at which the following resolutions were duly moved, seconded and carried, said resolutions remaining in full force and effect at the date of this certificate:

BE IT RESOLVED: That EMPIRE STOCK TRANSFER INC., Transfer Agent for this corporation be, and it hereby is, directed to process the transfer request regarding the certificate below, and this Board of Directors does hereby extend this corporation's irrevocable agreement to indemnify said Transfer Agent for all loss, liability or expense in carrying out the authority and direction herein contained on the terms herein set forth. The Transfer Agent shall maintain the right to uphold the transfer in the event of forgery.

IN WITNESS WHEREOF, the undersigned has set his hand in his capacity above mentioned and affixed the seal of the above named corporation, all this 28 day of May 2013.

[SEAL]

By: [Signature]

<Dallas Kerkenezov>, President

| <u>Cert No(s)</u> | <u>Registered To:</u>     | <u>No. of Shares</u> | <u>Transfer To or CANCEL:</u>              | <u>No. of Shares:</u> |
|-------------------|---------------------------|----------------------|--|-----------------------|
| 1166              | Tamarind Investments Inc. | 1,857,000            | Transfer of DWAC<br>per the stock<br>Power | 1,857,000             |

**POWER OF ATTORNEY TO TRANSFER SECURITIES**

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers to Bartlett Trading Inc.  
Development Bank of Samoa, Level 5, Beach Rd, Apia, Samoa  
(Name and address of transferee)  
1,857,000 shares of Norstar Energy Inc.  
(Description of securities and name of corporation)

represented by certificate number 166 and hereby irrevocably constitutes and appoints  
the attorney of the undersigned to transfer the said shares on the books of the said corporation with full power of substitution in  
the premises.

Dated: May 28, 13

TAMARIND INVESTMENTS INC.

Witness

Belkis Reyes  
Authorized Signatory (Belkis Reyes)

Signature of transferor guaranteed by:

SIGNATURE GUARANTEED  
EN TRUST COMPANY.

Belkis Reyes  
Authorized Signatory

NUMBER  
166

COMMON STOCK

SHARES  
\*\*\*1,857,000\*\*\*

COMMON STOCK  
CUSIP 65654V103

**NORSTRA ENERGY INC.**

INCORPORATED UNDER THE LAWS OF THE STATE OF  
NEVADA

SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFIES THAT

\*\*\*Tamarind Investments Inc.\*\*\*

Is the Owner of \*\*\* One Million Eight Hundred Fifty-Seven Thousand \*\*\*

FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF  
NORSTRA ENERGY INC.

transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.

Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.

Dated: April 2, 2013

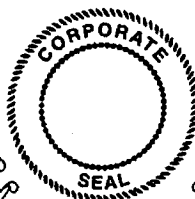
COUNTERSIGNED AND REGISTERED:  
EMPIRE STOCK TRANSFER INC.

By



AUTHORIZED SIGNATURE

Transfer Agent and Registrar



XEROX COPY  
DIRECTOR

PRESIDENT

B 24679

UNIF GIFT MIN ACT — \_\_\_\_\_ Custodian \_\_\_\_\_  
(Cust) (Minor)  
under Uniform Gifts to Minors Act  
\_\_\_\_\_  
(State)

## RESOLUTION TO TRANSFER SECURITIES

RESOLVED THAT BELKIS REYES be and is hereby authorized on behalf of the Company to accept and convey, assign, transfer or otherwise dispose of all or any shares, stock, bonds, debenture stock and other securities of every description now or hereafter registered in the name of the Company or held or owned by the Company and to sign and execute on behalf of the Company all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same with full power to appoint any attorney or attorneys with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the Company in accordance with the authority set out above are hereby ratified and confirmed.

### CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution duly passed at a meeting of the Directors of TAMARIND INVESTMENTS INC. regularly held on 28 May 2013, and that the said resolution is now in full force and effect. I further certify that the following is a list of all directors, officers and employees of the Company authorized by this resolution to do any act or thing:

BELKIS REYES  
(Name)

(1) Belkis Reyes  
(Specimen Signature)

I further certify the company has no corporate seal.

(2) Matthew Manalo  
Secretary (Matthew Manalo)



SAMOA

Company No.: **56876**

**INTERNATIONAL COMPANIES ACT 1987**  
**(Section 14(3))**

**CERTIFICATE OF INCORPORATION**

It is hereby certified that pursuant to the provisions of Section 14(3) of the International Companies Act 1987

**BARTLETT TRADING INC.**

was incorporated as an international company on the 6th day of February 2013.

Given under my hand and seal at Apia this 6th day of February 2013.



  
**A. MELEISEA**  
**DEPUTY REGISTRAR OF INTERNATIONAL  
AND FOREIGN COMPANIES**

*This Certificate of Incorporation shall remain valid until the company is struck off and dissolved, pursuant to the provisions of the International Companies Act 1987.*

*An annual renewal fee is due and payable by the company on the 30th day of November of every year following incorporation.*



From: (604) 788-5126  
Courtney Kellin  
Celtic Consultants LLC  
6054 165th Street

Origin ID: YAZB



J27111342128429

Surrey, BC V3S5V4  
CANADA

SHIP TO: (702) 818-5398

BILL SENDER

Patrick Mokros  
Empire Stock Transfer  
1859 WHITNEY MESA DR

HENDERSON, NV 89014  
US

Ship Date: 28MAY13  
ActWgt: 0.5 KG  
CAD: 101184792/NCA3370

REF:  
DESC-1: Correspondence/No Customs Value  
DESC-2:  
DESC-3:  
DESC-4:

COUNTRY MFG: CA  
CARRIAGE VALUE: 0.00 CAD  
CUSTOMS VALUE: 0.00 CAD  
T/C: S 481734169 D/T: S 481734169  
SIGN: Courtney Kellin  
EIN/VAT:  
PKG TYPE: ENV

10:30A

INTL PRIORITY

ISR RES

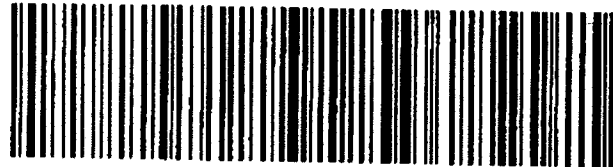
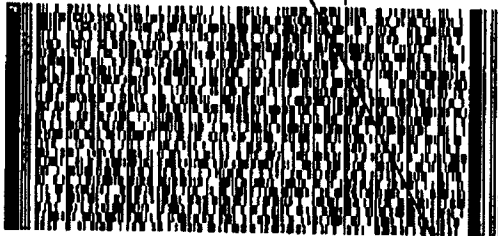
89014

NV-US

LAS

TRK# 7998 6406 5347  
0430

XX LASA



These commodities, technology, or software were exported from Canada in accordance with the export administration regulations. Diversion contrary to Canadian law prohibited.

The Warsaw Convention may apply and will govern and in most cases limit the liability of Federal Express for loss or damage to your shipment. Subject to the conditions of the contract.

CONSIGNEE COPY - PLEASE PLACE IN POUCH

518G1M0777/93AB

After printing this label:

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2. Fold the printed page along the horizontal line.
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The Warsaw Convention, as amended, will then govern and in most cases limit FedEx's liability for loss, delay of, or damage to your shipment. The Warsaw Convention, as amended, limits FedEx's liability. For example in the U.S. liability is limited to \$9.07 per pound (20\$ per kilogram), unless a higher value for carriage is declared as described below and you pay any applicable supplementary charges. The interpretation and operation of the Warsaw Convention's liability limits may vary in each country. There are no specific stopping places which are agreed to and FedEx reserves the right to route the shipment in any way FedEx deems appropriate. **ROAD TRANSPORT NOTICE:** Shipments transported solely by road to or from a country which is a party to the Warsaw Convention or the Contract for the International Carriage of Goods by Road (the "CMR") are subject to the terms and conditions of the CMR, notwithstanding any other provision of this Air Waybill to the contrary. For those shipments transported solely by road, if a conflict arises between the provisions of the CMR and this Air Waybill, the terms of the CMR shall prevail. **LIMITATION OF LIABILITY:** If not governed by the Warsaw Convention, the CMR, or other international treaties, laws, other government regulations, orders, or requirements, FedEx's maximum liability for damage, loss, delay, shortage, mis-delivery, nondelivery, misinformation or failure to provide information in connection with your shipment is limited by this Agreement and as set out in the terms and conditions of the contract of carriage. Please refer to the contract of carriage set forth in the applicable FedEx Service Guide or its equivalent to determine the contractual limitation. FedEx does not provide cargo liability or all-risk insurance, but you may pay an additional charge for each additional U.S. \$100 (or equivalent local currency for the country of origin) of declared value for carriage. If a higher value for carriage is declared and the additional charge is paid, FedEx's maximum liability will be the lesser of the declared value for carriage or your actual damages. **LIABILITIES NOT ASSUMED:** IN ANY EVENT, FEDEX WON'T BE LIABLE FOR ANY DAMAGES, WHETHER DIRECT, INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL IN EXCESS OF THE DECLARED VALUE FOR CARRIAGE (INCLUDING BUT NOT LIMITED TO LOSS OF INCOME OR PROFITS) OR THE ACTUAL VALUE OF THE SHIPMENT, IF LOWER, WHETHER OR NOT FEDEX HAD ANY KNOWLEDGE THAT SUCH DAMAGES MIGHT BE INCURRED. FedEx won't be liable for your acts or omissions, including but not limited to incorrect declaration of cargo, improper or insufficient packaging, securing, marking or addressing of the shipment, or for the acts or omissions of the recipient or anyone else with an interest in the shipment or violations by any party of the terms of this agreement. FedEx won't be liable for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with shipments of cash, currency or other prohibited items or in instances beyond our control, such as acts of God, perils of the air, weather conditions, mechanical delays, acts of public enemies, war, strike, civil commotion, or acts or omissions of public authorities (including customs and health officials) with actual or apparent authority. **NO WARRANTY:** We make no warranties, express or implied. **CLAIMS FOR LOSS, DAMAGE OR DELAY:** ALL CLAIMS MUST BE MADE IN WRITING AND WITHIN STRICT TIME LIMITS. **SEE OUR TARIFF, APPLICABLE FEDEX SERVICE GUIDE, OR STANDARD CONDITIONS OF CARRIAGE FOR DETAILS:** The Warsaw Convention provides specific written claims procedures for damage, delay or non-delivery of your shipment. Moreover, the interpretation and operation of the Warsaw Convention's claims provisions may vary in each country. Refer to the Convention to determine the claims period for your shipment. The right to damages against us shall be extinguished unless an action is brought within two years, as set forth in the Convention. FedEx is not obligated to act on any claim until all transportation charges have been paid. The claim amount may not be deducted from the transportation charges. If the recipient accepts the shipment without noting any damage on the delivery record, FedEx will assume the shipment was delivered in good condition. In order for us to consider a claim for damage, the contents, original shipping carton and packing must be made available to us for inspection. **MANDATORY LAW:** Insofar as any provision contained or referred to in this Air Waybill may be contrary to any applicable international treaties, laws, government regulations, orders or requirements such provisions shall remain in effect as a part of our agreement to the extent that it is not overridden. The invalidity or unenforceability of any provisions shall not affect any other part of this Air Waybill. Unless otherwise indicated, **FEDERAL EXPRESS CORPORATION**, 2005 Corporate Avenue, Memphis, TN 38132, USA, is the first carrier of this shipment. Email address located at [www.fedex.com](http://www.fedex.com).

**Log Sheet**

Issuer: NORST-Norstra Energy Inc.  
 Received: 05/29/13 10:21 AM ID/SCL#: 656454V103  
 Received From: CELTIC CONSULTANTS  
 How Received: FED EX  
 Track Number In: 799864065347  
 Control Ticket: STTK000000041898  
 SEC Item Count: 1 Routine  
 Contents: 166

Transaction No.: 40 Completed: 05/31/13  
 Track Number Out: BKE  
 Sent To:

Fees: Due: Rcvd: Check #:

Assigned To:

Certificate Number(s) or Book Entry ID's: 1

Book Entry: BKE-13

Comments:

Initials Date

|       |       |  |
|-------|-------|--|
| _____ | _____ | Logged In                                      |
| _____ | _____ | Medallion Verified                             |
| _____ | _____ | Review Documents                               |
| _____ | _____ | Processed by                                   |
| _____ | _____ | Stamp Certificates as Canceled and Transferred |
| _____ | _____ | Final Review/Authentication                    |
| _____ | _____ | Batch Completed and Made Available             |
| _____ | _____ | Management Review                              |

**Empire Stock Transfer****NORST - Norstra Energy Inc.****Stock Transfer - Final Transaction Report**5/31/13  
2:18 pm  
Page 1 of 1

Control Ticket Number: STTK000000041968

Transaction Number: 41

Transfer Date: 05/31/13

Type of Stock being Transferred: CS1

Total Shares: 1,857,000

Sale Amt/share: \$ 0.00000

Paper certs being Transferred from: 0

Paper certs being Transferred to: 0

Received From: IN HOUSE

CBRS Firm Type: DTCPRT ID: 00000901

Received: 05/31/13 at 14:10

Tran Type: Routine

Item Count: 1

Account #: CB Control ID: A1131510121364

How Received:

Sent: 05/31/13 at 14:17

How Sent: BKE

Outgoing Tracking Number:

-----Transfer From-----

-----Transfer To-----

| Line # | Shareholder              | Certificate Number | Number of Shares | Line # | Shareholder            | Certificate Number | Shares per Certif |
|--------|--------------------------|--------------------|------------------|--------|------------------------|--------------------|-------------------|
| 1      | 55 Bartlett Trading Inc. | BKE 13             | 1,857,000        | 1      | 52 FAST - Cede & Co.   | BKE 14             | 1,857,000         |
|        |                          |                    | 1,857,000        |        | Number of new certs: 0 |                    | 1,857,000         |

Completed By: CW

Report Run By: CW 05/31/13 2:18:26 pm

A0563

## RECORDS UPDATED

@YIR  
M0001512 01

THE DEPOSITORY TRUST COMPANY  
DEPOSIT/WITHDRAWAL AT CUSTODIAN  
APPROVAL/CANCELLATION

05/31/2013  
16:44:04  
PAGE 2

A/C PART PART NAME LAST PEND DT TYPE CUSIP QUANTITY FEE  
~~0235 RBCCAPMKT5 05/31/2013 DEPOSIT 095428108 -150000~~  
~~REF ID: JAG MULTI INVESTMENTS BILLING FEE: (S,L,N SEE COMMENT BELOW)~~  
~~PART CONTACT NAME: LARONNA REYNOLDS PHONE: (612) 607-8659 EXT:~~  
~~NO COMMENT~~  
~~CUST CONTACT NAME: PHONE: - EXT:~~

A 0901 BANK OF NY 05/31/2013 DEPOSIT 65654V103 1857000  
 REF ID: A1131510121364 BILLING FEE: (S,L,N SEE COMMENT BELOW)  
 PART CONTACT NAME: BNYM DWAC PHONE: (315) 362-1488 EXT:  
 ATTN: BRIAN BARTHLOW 702-818-5898  
 CUST CONTACT NAME: CASEY WESELOH PHONE: 702 818 - 5898 EXT:  
 FBO BARTLETT TRADING INC  
 APPROVAL CHOICE: 'A' -APPROVE, 'C' -CANCEL \*\*\*END OF DATA\*\*\*  
 BILLING FEE : 'S' -STANDARD FEE, 'L' -ALTERNATE FEE, 'N' -NO FEE  
 PF1/13 UPDATE PF7/19 MAIN MENU PF10/22 PG BKWD  
 PF4/16 FIRST PAGE PF8/20 END FUNCTION PF9/21 SIGN OFF PF11/23 PG FRWD

**DWAC CHECKLIST**DATE: 5/30/13ISSUER NAME: MonstasDWAC fbo: BARTLETT TradingSHARES: 1,857,000 CUSIP: 68654V103

FEES - ISSUER BAL DUE?

☒ CHECK INCLUDED

BILL ISSUER

CERT NS/NR

☒ NONE

YES, HOLD

SHARE QUANTITIES MATCH?

☒ YES

NO

(SPLITS ?)

MEDALLION OR INDEMNITY

DWAC INSTRUCTIONS

DWAC POSTED DATE: \_\_\_\_\_

AFFILIATE

YES

NO

LEGAL OPINION

YES

NO

OTHER: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

# DWAC

## DEPOSIT REQUEST

|  |  |
|--|--|
| <b>REQUEST DATE:</b> May 28, 2013                            |  |
| <b>BROKER/DEALER INFORMATION</b>                             |  |
| NAME OF BROKER/DEALER: RBC Dexia                             |  |
| DTC PARTICIPANT #: 0901                                      |  |
| DTC AGENT BANK #: 80901                                      |  |
| INSTITUTION ID: 53372  |  |
| FOR CREDIT TO: Verdmont Capital                              | ACCOUNT NAME: Verdmont Capital:<br>Ref#161932002 |
| ACCOUNT #: 298307  |  |
| CONTACT NAME: Lourdes Jaen                                   |  |
| CONTACT PHONE NUMBER: +507 301 9071                          |  |
| <b>SHAREHOLDER ACCOUNT INFORMATION</b>                       |  |
| EXACT ACCOUNT NAME: Bartlett Trading Inc.                    |  |
| ACCOUNT NUMBER: 172-800512                                   |  |
| <b>SECURITY/STOCK INFORMATION</b>                            |  |
| NAME OF ISSUER: Norstra Energy Inc.                          |  |
| SYMBOL: NORX   |  |
| CUSIP NUMBER: 65654V103                                      |  |
| # OF SHARES: 1,857,000                                       |  |
| <b>REQUEST INFORMATION</b>                                   |  |
| NAME OF INDIVIDUAL SUBMITTING REQUEST: Bartlett Trading Inc. |  |
| CONTACT E-MAIL ADDRESS: bartlett@corptrax.com                |  |
| <b>COMPLETION DATE:</b>                                      |  |
| <b>COMPLETED BY:</b>   |  |

**Log Sheet**

Issuer: NORST-Norstra Energy Inc.  
 Received: 05/31/13 02:10 PM ID/SCL#:  
 Received From: IN HOUSE  
 How Received:  
 Track Number In:  
 Control Ticket: STTK000000041968  
 SEC Item Count: 1 Routine  
 Contents: DWAC BARLETT BKE TO FAST

Transaction No.: 41 Completed: 05/31/13  
 Track Number Out: BKE  
 Sent To:

Fees: Due: Rcvd: Check #:

Assigned To:

Certificate Number(s) or Book Entry ID's: 1

Book Entry: BKE-14

Comments:

---



---



---

Initials Date

|       |       |  |
|-------|-------|--|
| _____ | _____ | Logged In                                      |
| _____ | _____ | Medallion Verified                             |
| _____ | _____ | Review Documents                               |
| _____ | _____ | Processed by                                   |
| _____ | _____ | Stamp Certificates as Canceled and Transferred |
| _____ | _____ | Final Review/Authentication                    |
| _____ | _____ | Batch Completed and Made Available             |
| _____ | _____ | Management Review                              |





RBC Investor Services

28 March 2013

BNY Mellon  
1 Wall Street, 3<sup>rd</sup> Floor  
New York, NY 10286

TRN: 113087000736667/67/68

Attn: Special Processing Dept  
Tel: 315-414-3742/3721

VIA FEDEX Tracking number 799390757904

RE: 5,530,000 Nostra Energy Inc #149, 157, 158

| Certificate | Units        | Current Registration     |
|-------------|--------------|--------------------------|
| 149         | 1 x1,850,000 | Bartlett Trading Ltd     |
| 157         | 1 x1,840,000 | Lornex Financial Ltd     |
| 158         | 1x1,840,000  | Nautilus Growth fund Ltd |

Dear Sir :

We are forwarding you the above listed original share certificate(s) with stock power and resolution. Please deposit to DTC to A/C 298307, institution #53372. TIN: 98-0242030

Kindly return the duly signed copy of this letter as acknowledgement to my attention by Fax at your earliest convenience.

Thank you.

*Bernadine J Ramkissoon*  
**Bernadine J Ramkissoon**  
Administrator Trade Settlement Ops Section "X" North  
RBC Investor Services  
RBC Centre - 155 Wellington Street W, 2nd. Floor  
Toronto, ON M5V 3L3 Transit: 02709  
Tel: 416-965-3221 Fax: 416-955-3230  
Email: [Bernadine.Ramkissoon@rbc.com](mailto:Bernadine.Ramkissoon@rbc.com)

**Acknowledgement Receipt**

Signature: .....

Print Name: .....

Date: .....

Your ambition. Our purpose.™

# NORST - Norstra Energy Inc.

## Stock Transfer - Final Transaction Report

4/4/13 3:46 pm

Page 1 of 1

Control Ticket Number: STTK000000040858

Transaction Number: 27

Transfer Date: 04/04/13

Type of Stock being Transferred: CS1

Total Shares: 5,530,000

Sale Amt/share: \$ 0.00000

Paper certs being Transferred from: 3

Paper certs being Transferred to: 1

Received From: DTC

CBRS Firm Type: DTCPRT ID: 00000901

Received: 04/04/13 at 11:02 Tran Type: Routine Item Count: 1

Account #: 000 CB Control ID: 11308837490WJ

How Received: FED EX

Sent: 04/04/13 at 15:41

How Sent: FEDEX

Outgoing Tracking Number: 799452152106

-----Transfer From-----

-----Transfer To-----

| Line # | Shareholder                  | Certificate Number | Number of Shares | Line # | Shareholder            | Certificate Number | Shares per Certif |
|--------|------------------------------|--------------------|------------------|--------|------------------------|--------------------|-------------------|
| 1      | 42 Bartlett Trading Ltd.     | CS1 149            | 1,850,000        | 1      | 29 Cede & Co           | CS1 167            | 5,530,000         |
| 2      | 36 Lornex Financial Ltd.     | CS1 157            | 1,840,000        |        |                        |                    |                   |
| 3      | 46 Nautilus Growth Fund Ltd. | CS1 158            | 1,840,000        |        |                        |                    |                   |
|        |                              |                    | 5,530,000        |        | Number of new certs: 1 |                    | 5,530,000         |

Completed By: CW

Report Run By: CW 04/04/13 3:46:25 pm

A0569

# NORST - Norstra Energy Inc.

## Stock Transfer - Final Transaction Report

4/4/13 3:46 pm

Page 1 of 1

Control Ticket Number: STTK000000040858

Transaction Number: 27

Transfer Date: 04/04/13

Type of Stock being Transferred: CS1

Total Shares: 5,530,000

Sale Amt/share: \$ 0.00000

Paper certs being Transferred from: 3

Paper certs being Transferred to: 1

Received From: DTC

Received: 04/04/13 at 11:02 Tran Type: Routine Item Count: 1

CBRS Firm Type: DTCPRIT ID: 00000901

How Received: FED EX

Account #: 000 CB Control ID: 11308837490WJ

Sent: 04/04/13 at 15:41

How Sent: FEDEX

Outgoing Tracking Number: 799452152106

-----Transfer From-----

-----Transfer To-----

| Line # | Shareholder                  | Certificate Number | Number of Shares | Line # | Shareholder            | Certificate Number | Shares per Certif |
|--------|------------------------------|--------------------|------------------|--------|------------------------|--------------------|-------------------|
| 1      | 42 Bartlett Trading Ltd.     | CS1 149            | 1,850,000        | 1      | 29 Cede & Co           | CS1 167            | 5,530,000         |
| 2      | 36 Lornex Financial Ltd.     | CS1 157            | 1,840,000        |        |                        |                    |                   |
| 3      | 46 Nautilus Growth Fund Ltd. | CS1 158            | 1,840,000        |        |                        |                    |                   |
|        |                              |                    | 5,530,000        |        |                        |                    |                   |
|        |                              |                    |                  |        | Number of new certs: 1 |                    | 5,530,000         |

THE DEPOSITORY TRUST COMPANY  
55 WATER STREET NEW YORK, NEW YORK 10041-0099

52-22  
311

DRAFT NO. C41094669

PAY  
TO THE  
ORDER  
OF

EMPIRE STOCK TRANSFER INC  
1859 WHITNEY MESA DR.  
HENDERSON

NV 89014

DATE

04/01/13

AMOUNT (IN FIGURES)

\$ 90.00

Z2 STS ID-3091102001332 01

656540103 NORSTRA ENERGY \*\* 40.00

VOID 60 DAYS AFTER ABOVE DATE

DOLLARS (IN WORDS)

Ninty dollars 00/100

PAYABLE THROUGH

Wachovia Bank of Delaware  
National Association

NO CHARGEABLE CERTIFICATES

ISSUED

1

CANCELLED

3

IF FEE EXCEEDS \$400 CALL  
TRANSFER OPERATIONS DEPT.  
(212) 855-8601  
THE BANK WILL NOT HONOR DRAFTS  
IN EXCESS OF \$400

*Joseph C. [Signature]*

OFFICIAL SIGNATURE

⑈ 4 1094669 ⑈ ⑈ 03 1 1002 25 ⑈ 20 7995 1065039 ⑈

MAR 28 2013

Completed By: CW

Report Run By: CW 04/04/13 3:46:25 pm

A0570



S.C.L.

## SHIPMENT CONTROL LIST

The Depository Trust Company

STS ID-3091102001332 PG 01

STOCK

ISSUE DATE / /

LEGAL DEPOSIT 9101452

BIN: \$-620 447 PLA

Copy 1 - RETAINED BY T.A.

| TRANSFER AGENT NAME | CUSIP NUMBER    | DATE     | T.A. NO. | RGN ACY | CKD |
|---------------------|-----------------|----------|----------|---------|-----|
| EMPIRE STOCK        | OUT 65654V-10-3 | 04/01/13 | 33267    | DEP.    | 1   |

| LINE I.D. | DTC USE | PARTICIPANT                         | QUANTITY        | VALUE     |
|-----------|---------|-------------------------------------|-----------------|-----------|
|           |         | *****                               |                 |           |
|           |         | * PLEASE ISSUE THESE DENOMINATIONS: |                 |           |
|           |         | * 1 X 5,530,000.00000 *             |                 |           |
|           |         | *****                               |                 |           |
| 1         | 754     | 901                                 | 1,840,000.00000 | 1,840,000 |
| 2         | 754     | 901                                 | 1,840,000.00000 | 1,840,000 |
| 3         | 754     | 901                                 | 1,850,000.00000 | 1,850,000 |

|                              |                 |             |
|------------------------------|-----------------|-------------|
| 3X 1111 SCL TOTALS PRESENTED | 5,530,000.00000 | \$5,530,000 |
| REJECTED                     | ACCEPTED        |             |

\*\*\* BONDS ARE NOW REPORTED IN UNITS OF A DOLLAR (1=\$1) \*\*\*

**RECEIVED**  
APR 4 2013  
Empire  
Stock Transfer

TRANSFER AGENT: ALL MAILED TRANSFERS SHOULD BE RETURNED WITH COPY #3 OF THIS FORM TO THE DEPOSITORY TRUST COMPANY,  
P. O. BOX 222, BOWLING GREEN STATION, NEW YORK, N.Y. 10274. THE POSSESSION OF THIS DOCUMENT SHALL BE DEEMED TO BE AN  
ACKNOWLEDGMENT OF THE RECEIPT BY THE DEPOSITORY TRUST COMPANY OF THE SECURITIES DESCRIBED ABOVE. INQUIRIES - CALL 1-800-654-8154

| CUSIP NUMBER | SECURITY DESCRIPTION | SCL NO.       | TOTAL         |
|--------------|----------------------|---------------|---------------|
| 65654V-10-3  | NORSTRA ENERGY **    | 3091102001332 | 5530000.00000 |

13091300323



C 4 1 0 9 4 6 6 9

INSTRUCTIONS  
Write Firmly and Legibly:

1. CALCULATE FEES DUE YOU.
2. FILL IN ATTACHED DRAFT-DOLLAR AMOUNT IN WORDS AND FIGURES, AND ALSO NUMBER OF CHARGEABLE CERTIFICATES ISSUED AND CANCELLED.
3. DETACH AND PRESENT FOR PAYMENT.

The Depository Trust Company

DAM Deposit Ticket





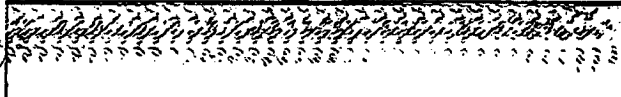
|                                  |   |                                 |                                  |
|----------------------------------|---|---------------------------------|----------------------------------|
| PARTICIPANT #<br><b>901</b>      | Deposit Type<br><b>LEGAL</b>  | Deposit ID<br><b>1309101224</b> | Aisle Bin#<br><b>\$-620</b>      |
| Quantity<br><b>1840000.00000</b> | CUSIP<br><b>65654V103</b> NORSTRA ENERGY INC *+ <b>OFAC CERTIFIED</b> |                                 |                                  |
| T/A NUMBER<br><b>33267</b>       | O/T<br><b>PLA</b>   | Edit Type<br><b>PENDING</b>     | PARTICIPANT<br><b>BANK OF NY</b> |
| Cusip Sort Order<br><b>447</b>   |   |                                 |                                  |
| CBRS TCN<br><b>11308837490WJ</b> |   |                                 |                                  |

1309101224

\* NEXT DAY DEPOSIT \*

R30911171002



|  |   |
|--|---|
| <b>NUMBER</b><br>157   | <b>SHARES</b><br>***1,840,000***  |
| <b>COMMON STOCK</b>  | <b>COMMON STOCK</b><br>CUSIP 65654V103  |
| <b>NORSTRA ENERGY INC.</b>   |   |
| INCORPORATED UNDER THE LAWS OF THE STATE OF  |   |
| NEVADA   |   |
| THIS CERTIFIES THAT  | SEE REVERSE FOR CERTAIN DEFINITIONS   |
| ***Lornex Financial Ltd.***  |   |
| is the Owner of *** One Million Eight Hundred Forty Thousand ***   |   |
| FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF<br>NORSTRA ENERGY INC.   |   |
| <i>transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</i> |   |
| <i>Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</i>   |   |
| Dated: <b>March 20, 2013</b>   |  |
| COUNTERSIGNED AND REGISTERED<br>EMPIRE STOCK TRANSFER INC.<br>Transfer Agent and Registrar   |  |
| By   | PRESIDENT   |
| AUTHORIZED SIGNATURE   | DIRECTOR  |
|   |  |
| <b>B 24664</b>   |  |

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — \_\_\_\_\_ Custodian \_\_\_\_\_  
(Cust) (Minor)  
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right  
of survivorship and not as  
tenants in common

\_\_\_\_\_  
(State)

Additional abbreviations may also be used though not in the above list.

*For Value Received, \_\_\_\_\_ hereby sells, assigns and transfers unto*

PLEASE INSERT SOCIAL SECURITY  
OR OTHER IDENTIFYING NUMBER

\_\_\_\_\_  
(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*\_\_\_\_\_ Shares  
of the Capital Stock represented by this Certificate and hereby  
irrevocably constitutes and appoints*

*\_\_\_\_\_ Attorney  
to transfer the said stock on the books of the within-named Corporation  
with full power of substitution in the premises.*

*Dated \_\_\_\_\_*

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND  
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS  
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR  
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE  
GUARANTOR INSTITUTION. (BANKS, STOCKBROKERS, SAVINGS  
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP  
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM  
PURSUANT TO S.E.C. RULE 17AD-15.



## Corporate Resolution

Resolution of 17 LORNEX FINANCIAL LTD.  
(full name of Corporation)

On motion duly made and seconded, it was unanimously resolved that:

CLIFFORD, WILKINS / PRESIDENT

(please print the appropriate names / titles)

be and they are hereby authorized on behalf of the Company to accept, sell and convey, assign, transfer, or otherwise dispose of all or any shares, stocks, bonds, debentures, debenture stock and other securities of every description now or hereafter registered in the name of the Company or held or owned by the Company and to sign and execute on behalf of the Company all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same with full power to appoint any attorney or attorneys with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the Company in accordance with the authority set out above are hereby ratified and confirmed.

## Certificate

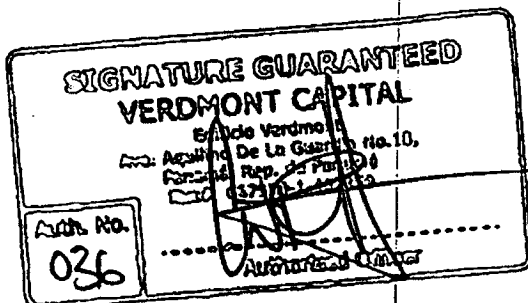
I, the undersigned, Secretary of LORNEX FINANCIAL LTD.

(full name of Corporation)

incorporated under the laws of the Province / State of NEVIS hereby certify that the foregoing is a true and correct copy of a Resolution duly passed at a meeting of the Directors of said Company on the 2nd day of MARCH, 20 13 and that the said Resolution is still in full force and effect and does not conflict with the by laws of said Company. I further certify that the following is a list together with specimen signatures of all Directors, officers and employees of the Company authorized by this Resolution:

[illegible]

Dated this 22<sup>nd</sup> day of March, 20 13



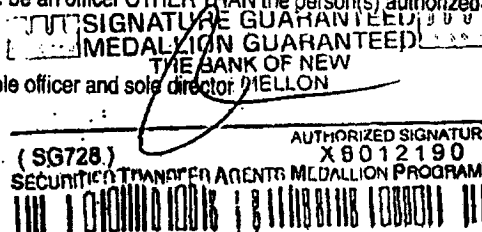
**Secretary** print and sign name **VIRGILIO SANTANA**  
**Affix Corporate Seal** (if no seal exists, certify below)

I hereby certify that there is no corporate seal.

**Secretary sign name**

**Notes:**

1. The Secretary who certified the Resolution **must** be an officer OTHER THAN the person(s) authorized to execute the assignment for the securities.
2. This form cannot be used by:
- an incorporated company which only has a sole officer and sole director
  - sole proprietorship
- SIGNATURE GUARANTEED  
MEDALION GUARANTEED  
THE BANK OF NEW YORK



(02/2004)



RBC Investor Services

**POWER OF SUBSTITUTION**

\_\_\_\_\_ hereby irrevocable constitute and appoint \_\_\_\_\_

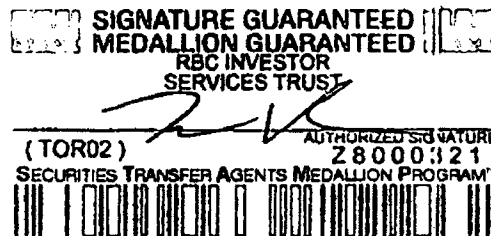
\_\_\_\_\_ our substitute to transfer the within named security under  
the foregoing Power of Attorney with like Power of Substitution

Dated at Toronto this 28 day of March 2013

*for Rodger*  
*K. Hubert*

**BRANT INVESTMENTS LIMITED**

(Medallion guarantee)



Your ambition. Our purpose.™

RBC Investor Services Trust  
155 Wellington St W, 2<sup>nd</sup> Fl, Securities  
Cage Toronto, ON, Canada M5V 3L3

rbcis.com

PR3091171006

CEDE & CO.  
BOX #20  
BOWLING GREEN STATION  
NEW YORK, NEW YORK 10004

13-2555119

## IRREVOCABLE STOCK POWER

**FOR VALUE RECEIVED**, the undersigned does (do) hereby sells, assigns and transfers to:

**(Name of Transferee)**

(Transferee's Address)

common stock of Norstra Energy Inc.

o(s). 151

me of the undersigned on the books of the said Company.

BRANT

attorney to transfer the said stock on the books of

~~Said~~ Company, with full power of substitution in the premises.

Dated. March 22nd, 2013.

Signature of Transferors

In the presence of:

**Signature of Witness**

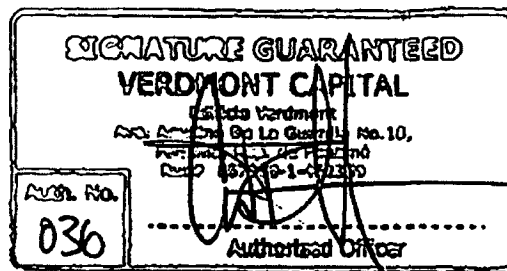
**SIGNATURE GUARANTEED BY:**

**SIGNATURE GUARANTEED  
MEDALLION GUARANTEED  
RBC INVESTOR  
SERVICES TRUST**

(TOR01)

**AUTHORIZED SIGNATURE**  
**Z8000321**

**SECURITIES TRANSFER AGENTS MEDALLION PROGRAM**



The Depository Trust Company

DAM Deposit Ticket



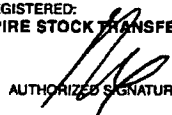

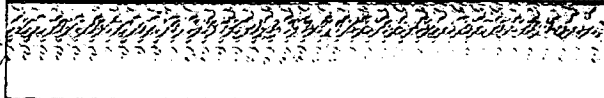
|                                  |   |                                 |  |
|----------------------------------|---|---------------------------------|--|
| PARTICIPANT #<br><b>901</b>      | Deposit Type<br><b>LEGAL</b>  | Deposit ID<br><b>1309101220</b> | Aisle Bin#<br><b>\$-620</b>  |
| Quantity<br><b>1840000.00000</b> | CUSIP<br><b>65654V103</b> NORSTRA ENERGY INC <b>++</b><br><b>OFAC CERTIFIED</b> |                                 |  |
| T/A NUMBER<br><b>33267</b>       | O/T<br><b>PLA</b>   | Edit Type<br><b>PENDING</b>     | PARTICIPANT<br><b>BANK OF NY</b><br>Cusip Sort Order<br><b>447</b> |
| CBRS TCN<br><b>11308837491WJ</b> |   |                                 |  |

1309101220

\* NEXT DAY DEPOSIT \*

R30911171007



|  |   |
|--|---|
| <b>NUMBER</b><br>158   | <b>SHARES</b><br>***1,840,000***  |
| <b>COMMON STOCK</b>  | <b>COMMON STOCK</b><br>CUSIP 65654V103  |
| <b>NORSTRA ENERGY INC.</b>   |   |
| INCORPORATED UNDER THE LAWS OF THE STATE OF<br>NEVADA  |   |
| SEE REVERSE FOR CERTAIN DEFINITIONS  |   |
| <b>THIS CERTIFIES THAT</b>   |   |
| ***Nautilus Growth Fund Ltd.***  |   |
| is the Owner of *** One Million Eight Hundred Forty Thousand ***   |   |
| FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF<br>NORSTRA ENERGY INC.   |   |
| <i>transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly<br/>endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</i> |   |
| <i>Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</i>   |   |
| Dated: <b>March 20, 2013</b>   | <br>X96080000X<br>DIRECTOR |
| COUNTERSIGNED AND REGISTERED:<br>EMPIRE STOCK TRANSFER INC.<br>Transfer Agent and Registrar  | <br>PRESIDENT              |
| By <br>AUTHORIZED SIGNATURE   |                            |
| <b>B 24665</b>   |                            |

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — \_\_\_\_\_ Custodian \_\_\_\_\_  
(Cust) (Minor)  
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right  
of survivorship and not as  
tenants in common

\_\_\_\_\_  
(State)

Additional abbreviations may also be used though not in the above list.

*For Value Received, \_\_\_\_\_ hereby sells, assigns and transfers unto*

PLEASE INSERT SOCIAL SECURITY  
OR OTHER IDENTIFYING NUMBER

\_\_\_\_\_  
(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

\_\_\_\_\_  
*Shares*  
*of the Capital Stock represented by this Certificate and hereby*  
*irrevocably constitutes and appoints*

\_\_\_\_\_  
*Attorney*  
*to transfer the said stock on the books of the within-named Corporation*  
*with full power of substitution in the premises.*

*Dated* \_\_\_\_\_

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM PURSUANT TO S.E.C. RULE 17AD-15.

**Resolution of Sole Director**

The undersigned, being the sole director of Nautilus Growth Fund Ltd  
 ("the Corporation"), hereby resolves to sell, assign and transfer 1,840,000 holdings of the  
Common of NORSTRA Energy Inc.  
 (indicate class) (indicate name of issuer)

represented by certificate number(s) 158., registered in the name of the Corporation, and, for the purposes hereof, the undersigned, being the sole officer of the Corporation, is hereby authorized to execute on behalf of the Corporation all such conveyances, transfers and other documents, to affix the corporate seal of the Corporation and to do all things necessary to give effect to this resolution.

The undersigned, President of the Corporation, hereby certifies that:

1. The foregoing is a true copy of a resolution of the sole direction of the Corporation adopted on March 22nd, 2013 and that the resolution is still in full force and effect, unamended, and
2. The undersigned is the sole director and officer of the Corporation on the date indicated below.

Signed at Sosua, Dominican Republic on this 22nd day of MARCH, 2013.

Nautilus Growth Fund Ltd, by its director Vermet Management Services Ltd,  
 by its director Virgilio Santana Ripoll

**President** print and sign name


Affix Corporate Seal (if no seal exists, certify below)

I hereby certify that there is no corporate seal.

**President** sign name

We, the undersigned, by our duly authorized officer(s), do hereby certify that the signature of the President of the Corporation appearing herein above is that of the sole director and officer of the Corporation.

Space for guarantees of signatures (below)

|  |   |
|--|---|
| <b>SIGNATURE GUARANTEED</b><br><b>VERMONT CAPITAL</b><br>2000 Vermont<br>Ave. Acropolis Co Lo Guardia No. 18,<br>Panama City, Panama<br>Tel: 507-6655-1122 |   |
| Auth. No.<br><u>036</u>  | Signature of Officer<br> |

Per:

Name: Virgilio Santana Ripoll  
 Title: Authorized signatory

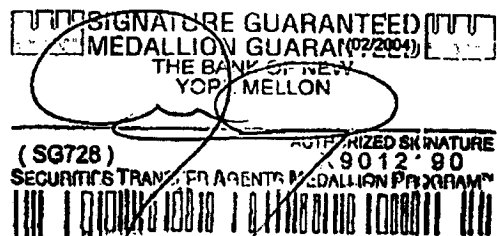
Per:

Name:  
 Title:

**Note:** The above certification must be completed along with a guarantee by a major Canadian Schedule I chartered bank, a major trust company in Canada or a member of an acceptable Medallion Signature Guarantee Program (STAMP, SEMP, MSP). The Guarantor must affix a stamp bearing the actual words "Signature Guaranteed".

In the USA, signature guarantees must be done by members of a "Medallion Signature Guarantee Program only".

Please note, signature guarantees are not accepted from Treasury Branches, Credit Unions or Caisse Populaires unless they are members of the Stamp Medallion Program.







RBC Investor Services

**POWER OF SUBSTITUTION**

\_\_\_\_\_ hereby irrevocable constitute and appoint

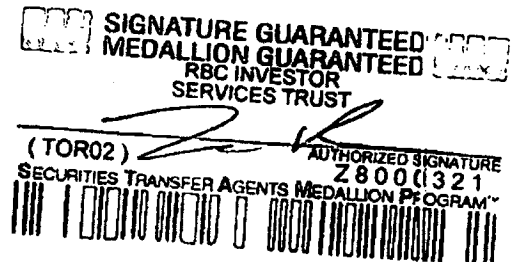
\_\_\_\_\_  
\_\_\_\_\_-our substitute to transfer the within named security under  
the foregoing Power of Attorney with like Power of Substitution

Dated at Toronto this 28 day of March 2013

*Mr. Ludwig*  
*K. Hubert*

**BRANT INVESTMENTS LIMITED**

(Medallion guarantee)



Your ambition. Our purpose.™

RBC Investor Services Trust  
155 Wellington St W, 2<sup>nd</sup> Fl, Securities  
Cage Toronto, ON, Canada M5V 3L3

rbcis.com

FR3091171011

CEDE & CO.  
BOX #20  
BOWLING GREEN STATION  
NEW YORK, NEW YORK 10004

13-2555119

## IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned does (do) hereby sells, assigns and transfers to:

**(Name of Transferee)**

(Transferee's Address)

This hereby certified that the transfer of the stock of the company  
 institution(s) is made under the circumstances specified in Section 2036 of the  
 within the State of New York and that evidence in support of the  
 Tax Laws of the State of New York is maintained by the undersigned and  
 proof of the exemption for inheritance tax is available for inspection by the  
 State Tax Commission.

No(s) \_\_\_\_\_ of the \_\_\_\_\_  
 represented by \_\_\_\_\_  
 inclusive and \_\_\_\_\_  
 The undersigned does hereby

THE BANK OF NEW YORK  
 New York, New York

AUTHORITY \_\_\_\_\_  
 INVARIANT Limited

I, James M. Brant, a shareholder of the common stock of Norstra Energy Corp.  
 represented by me (the said) No(s) 158  
 inclusive standing in the name of the undersigned on the books of the said Company.  
 The undersigned does (do) hereby irrevocably constitute and appoint Brant  
James M. Brant, Limited.....attorney to transfer the said stock on the books of

said Company, with full power of substitution in the premises.

Dated. March 22nd, 2013.

Signature of Transferors

**In the presence of:**

**Signature of Witness**

**SIGNATURE GUARANTEED**  
**SIGNATURE GUARANTEED BY:**  
**MEDALLION GUARANTEED**  
**RBC INVESTOR**  
**SERVICES TRUST**

(TOR01)  AUTHORIZED SIGNATURE  
28000321  
SECURITIES TRANSFER AGENTS MEDALLION PROGRAM™

**SIGNATURE GUARANTEED**  
**VERMONT CAPITAL**

Auth. No. 036

Date 10/10/10

Time

Place

Signature

Authorized Officer

(PA704) AUTHORIZED SIGNATURE X9012190

A0583

The Depository Trust Company

DAM Deposit Ticket

|                      |  |                   |                  |
|----------------------|--|-------------------|------------------|
| PARTICIPANT #        | Deposit Type                           | Deposit ID        | Aisle Bin#       |
| <b>901</b>           | <b>LEGAL</b>                           | <b>1309101206</b> | <b>\$-620</b>    |
| Quantity             | CUSIP                                  |                   |                  |
| <b>1850000.00000</b> | <b>65654V103</b> NORSTRA ENERGY INC *+ |                   |                  |
| T/A NUMBER           | Edit Type                              | PARTICIPANT       | Cusip Sort Order |
| <b>33267</b> O/T PLA | <b>PENDING</b>                         | <b>BANK OF NY</b> | <b>447</b>       |
| CBRS TCN             |  |                   |                  |
| <b>11308837483WJ</b> |  |                   |                  |

1309101206

\* NEXT DAY DEPOSIT \*

R30911171012



NUMBER  
149

SHARES  
\*\*\*1,850,000\*\*\*

COMMON STOCK

**NORSTRA ENERGY INC.**

COMMON STOCK  
CUSIP 65654V103

INCORPORATED UNDER THE LAWS OF THE STATE OF  
NEVADA

SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFIES THAT

\*\*\*Bartlett Trading Ltd.\*\*\*

Is the Owner of \*\*\* One Million Eight Hundred Fifty Thousand \*\*\*

FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF  
NORSTRA ENERGY INC.

*transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.*

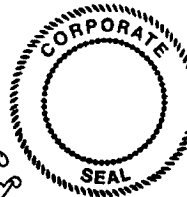
*Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.*

Dated: **March 8, 2013**

COUNTERSIGNED AND REGISTERED:  
**EMPIRE STOCK TRANSFER INC.**  
Transfer Agent and Registrar

By

AUTHORIZED SIGNATURE



*[Signature]*  
XEROGRAPHY  
DIRECTOR

*[Signature]*  
PRESIDENT

B 24656

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — \_\_\_\_\_ Custodian \_\_\_\_\_  
(Cust) (Minor)  
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right  
of survivorship and not as  
tenants in common

\_\_\_\_\_  
(State)

Additional abbreviations may also be used though not in the above list.

*For Value Received, \_\_\_\_\_ hereby sells, assigns and transfers unto*

PLEASE INSERT SOCIAL SECURITY  
OR OTHER IDENTIFYING NUMBER

\_\_\_\_\_  
(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*Shares  
of the Capital Stock represented by this Certificate and hereby  
irrevocably constitutes and appoints*

*Attorney  
to transfer the said stock on the books of the within-named Corporation  
with full power of substitution in the premises.*

*Dated \_\_\_\_\_*

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND  
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS  
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR  
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE  
GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS  
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP  
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM  
PURSUANT TO S.E.C. RULE 17AD-15.



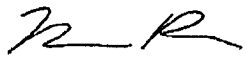
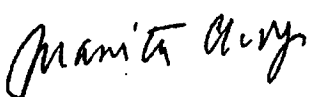


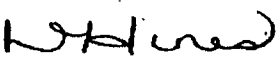

R30911171014

## SCHEDULE "A"

NAME

SIGNATURE

## TRANSACTION MANAGEMENT

|   |  |  |
|---|--|--|
| Doug Allard<br>Senior Manager, Trade & Settlement<br>Operations             |  |    |
| Jennifer Amaranto<br>Senior Administrator, Trade & Settlement<br>Operations |  |   |
| Matthew Baker<br>Supervisor, Trade & Settlement Operations                  |  |    |
| Juanita Choy<br>Senior Administrator, Trade & Settlement<br>Operations      |  |   |
| Marie DeSouza<br>Supervisor, Trade & Settlement Operations                  |  |  |
| Katherine Herbert<br>Supervisor, Trade & Settlement Operations              |  |  |
| Debbie Hines<br>Director, Transaction Management Canada                     |  |  |
| Carol Lee<br>Senior Administrator, Trade & Settlement<br>Operations         |  |  |

**Resolution of Sole Director**

The undersigned, being the sole director of Bartlett Trading Ltd.  
 ("the Corporation"), hereby resolves to sell, assign and transfer 1,850,000 holdings of the  
Common of NORSTRA Energy Inc.  
 (Indicate class) (Indicate name of Issuer)

represented by certificate number(s) 149, registered in the name of the Corporation, and, for the purposes hereof, the undersigned, being the sole officer of the Corporation, is hereby authorized to execute on behalf of the Corporation all such conveyances, transfers and other documents, to affix the corporate seal of the Corporation and to do all things necessary to give effect to this resolution.

The undersigned, President of the Corporation, hereby certifies that:

1. The foregoing is a true copy of a resolution of the sole direction of the Corporation adopted on MARCH 22nd, 2013 and that the resolution is still in full force and effect, unamended, and
2. The undersigned is the sole director and officer of the Corporation on the date indicated below.

Signed at \_\_\_\_\_ on this 22nd day of MARCH, 2013.

Chris Smith  
 President print and sign name  
 Affix Corporate Seal (if no seal exists, certify below)

I hereby certify that there is no corporate seal.

President sign name

We, the undersigned, by our duly authorized officer(s), do hereby certify that the signature of the President of the Corporation appearing herein above is that of the sole director and officer of the Corporation.

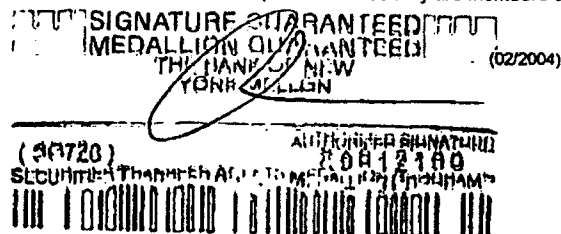
Space for guarantees of signatures (below)

|  |  |
|--|--|
| <p><b>SIGNATURE GUARANTEED</b><br/> <b>VERMONT CAPITAL</b><br/>         Branch Vermont<br/>         Attn: <u>Christine La Gendron</u> No. 10,<br/>         10000 Ave. de la Capitale<br/>         Quebec, Qc H3S 1S9<br/>         Date: <u>2013-03-22</u></p> <p>Auth. No.<br/> <u>036</u></p> <p>Authorized Officer</p> | <p>Per: <u>[Signature]</u><br/>         Name: <u>Chris Smith</u><br/>         Title: <u>PRESIDENT - Sole Director</u></p> <p>Per: _____<br/>         Name: _____<br/>         Title: _____</p> |
|--|--|

**Note:** The above certification must be completed along with a guarantee by a major Canadian Schedule I chartered bank, a major trust company in Canada or a member of an acceptable Medallion Signature Guarantee Program (STAMP, SEMP, MSP). The Guarantor must affix a stamp bearing the actual words "Signature Guaranteed".

In the USA, signature guarantees must be done by members of a "Medallion Signature Guarantee Program only".

Please note, signature guarantees are not accepted from Treasury Branches, Credit Unions or Caisse Populaires unless they are members of the Stamp Medallion Program.





P3091171016

CEDE & CO.  
BOX #20  
BOWLING GREEN STATION  
NEW YORK, NEW YORK 10004  
13-2555119**IRREVOCABLE STOCK POWER**

FOR VALUE RECEIVED, the undersigned does (do) hereby sells, assigns and transfers to:

(Name of Transferee)

(Transferee's Address)

I do hereby certify that the transfer of the common stock of NORSTRA ENERGY INC. represented by 149 shares of the common stock of the undersigned on the books of the said Company, inclusive, standing to the name of the undersigned, is hereby irrevocably constitute and appoint BRANT BRANT attorney to transfer the said stock on the books of the said Company, with full power of substitution in the premises.

Dated March 2nd, 2013

Signature of Transferors

In the presence of:

Michelle R. Ruppel

Signature of Witness

SIGNATURE GUARANTEED BY:

SIGNATURE GUARANTEED  
MEDALLION GUARANTEEDRBC INVESTOR  
SERVICES TRUST

(TOR01)

AUTHORIZED SIGNATURE  
28000321

SECURITIES TRANSFER AGENTS MEDALLION PROGRAM™

